

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF MASSACHUSETTS**

In Re:

**TELEXFREE, LLC,
TELEXFREE, INC.,
TELEXFREE FINANCIAL, INC.,**

Reorganized Debtors.

Chapter 11

Case No. 14-40987-FJB

Case No. 14-40988-FJB

Case No. 14-40989-FJB

Substantively Consolidated

**RESPONSE BY LIQUIDATING TRUSTEE TO
PARTICIPANT LETTER FILED ON AUGUST 12, 2021 [DOCKET NO. 3699]**

Stephen B. Darr, the duly appointed Liquidating Trustee (the "Liquidating Trustee") of the reorganized bankruptcy estates of TelexFree, LLC, TelexFree, Inc., and TelexFree Financial, Inc. (collectively, the "Reorganized Debtors" or "TelexFree") respectfully files this response to the letter received by the Court on August 12, 2021 from Abel Domingo Santana respecting the status of his claim (the "Statement"). The Liquidating Trustee reports the following:

1. On June 28, 2016, Mr. Santana filed Claim No. 17148 in the amount of \$16,768.50.
2. On July 8, 2016, Katherine Sanchez filed Claim No. 22670 in the amount of \$16,768.50.
3. Both of the foregoing claims asserted ownership in the same sixty-seven (67) user accounts. The claims were therefore duplicative.
4. On October 16, 2017, the Trustee filed a *Motion by Trustee to Establish Omnibus Procedures for the Resolution of Disputed Participant Claims*, which motion was approved by order dated December 26, 2017 (the "Claims Procedure Order").

5. The Claims Procedure Order provided for the resolution of claims initially by an out-of-court process, with Court adjudication only as to those matters which remained contested and could not be settled. Specifically, the Claims Procedure Order provided for the Trustee to issue to those Participants with disputed claims a *Notice of Proposed Resolution of Claim*, with an explanation of any disputed items, and provide Participants with thirty (30) days to supplement their claim or contest the Trustee's findings (the "First Notice").

6. If a Participant did not respond to the First Notice, the Claims Procedure Order provided that the Trustee would file a notice of claim allowance or disallowance with the Court, again providing the Participant with fourteen (14) days to respond and supplement their claim (the "Second Notice"), absent which the claim would be disallowed, or allowed in the amount recommended by the Trustee.¹

7. On August 24, 2018, Mr. Santana was sent the First Notice stating that the Trustee proposed to disallow his claim as being duplicative of the later filed Claim No. 22670. A copy of the First Notice, along with the declaration of service of Tinamarie Feil of BMC Group, is appended as Exhibit "1". As is evident from Exhibit "1", the First Notice was sent to abelsantana1000@hotmail.com, which is the email address of the claimant as set forth in the Statement. No response was received to the First Notice.

8. Mr. Santana was sent the Second Notice as part of the Twenty-Seventh Notice of Claim Disallowance filed with the Court on November 26, 2018 [docket no. 1075]. As set forth in the Declaration of Jeffrey Miller of Kurtzman Carson Consultants attached as Exhibit "2", the

¹ In the event a Participant timely contested the proposed claim disposition in either the First Notice or the Second Notice and the matter could not be consensually resolved, the Claims Procedure Order provided that the Trustee would file an omnibus objection to claims, with up to 250 claims per objection, for resolution by the Court.

Second Notice was also delivered to abelsantana1000@hotmail.com. No response was received to the Second Notice.

9. As set forth in the Claims Procedure Order, failure to respond to the First Notice and the Second Notice resulted in disallowance of the claim.

10. Based upon the foregoing, there is no basis for the challenge made by the claimant, as the claim was properly disallowed more than two years ago.

Respectfully Submitted,

STEPHEN B. DARR,
LIQUIDATING TRUSTEE OF TELEXFREE INC.,
TELEXFREE LLC, AND TELEXFREE
FINANCIAL, INC.,
By his attorneys,

/s/ Andrew G. Lizotte

Andrew G. Lizotte (BBO #559609)
Murphy & King, Professional Corporation
One Beacon Street
Boston, Massachusetts 02108
Telephone: (617) 423-0400
Email: alizotte@murphyking.com

Dated: August 19, 2021
800700

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MASSACHUSETTS

In Re:)	Chapter 11
)	
TELEXFREE, LLC,)	Case No. 14-40987-MSH
TELEXFREE, INC.,)	Case No. 14-40988-MSH
TELEXFREE FINANCIAL, INC.,)	Case No. 14-40989-MSH
)	
Debtors.)	Jointly Administered
)	

Declaration of Tinamarie Feil

I, Tinamarie Feil, state as follows:

1. I am over eighteen years of age and I believe the statements contained herein are true based on my personal knowledge. My business address is c/o BMC Group, Inc., 3732 West 120th Street, Hawthorne, California 90250.
2. BMC Group has assisted the Trustee in this matter with technology platforms and electronic service of notices.
3. Attached as Exhibit A is a true and correct print-out of an archived copy of the e-mail sent to abelsantana1000@hotmail.com from claimresponse@telexfreeclaims.com on August 22nd, 2018. I have reviewed the archive's undeliverable notifications and find no evidence of failure to deliver the referenced email.

I declare under penalty of perjury that the foregoing is true and correct. (28 U.S.C. 1746).

Dated August 18, 2021

Tinamarie Feil

Tinamarie Feil

EXHIBIT A


8/18/2021

Document Page 6 of 60
Mail - ClaimResponse - Outlook**TelexFree Claim No. 17148-000 Notice of Proposed Resolution of Claim**

ClaimResponse <ClaimResponse@telexfreeclaims.com>

Wed 8/22/2018 7:09 PM

To: abelsantana1000@hotmail.com <abelsantana1000@hotmail.com>

 2 attachments (1 MB)

Notice of Proposed Resolution of Claim.pdf; Exhibit A-1 Claim No. 17148-000.pdf;

Dear TelexFree Claimant:

You are receiving this email because the Trustee has reviewed your Claim and has proposed allowing your Claim in an amount different from the amount set forth in the Claim that you filed. If you filed more than one Claim you may receive more than one email.

Attached are the following related to your TelexFree Claim:

1. Notice of Proposed Resolution of Claim in English, Spanish and Portuguese
2. Exhibits A and A-1 to the Notice of Proposed Resolution of Claim

The Notice of Proposed Resolution of Claim provides important information regarding the process for contesting the Trustee's proposed claim resolution. Exhibit A-1 identifies the amount of your Claim as filed, the proposed conditionally allowed amount of your Claim, and the specific objections that apply to the Claim. For reference, the TelexFree claims register can be located at this link:
[registry.telexfreeclaims.com]registry.telexfreeclaims.com

Estimado Demandante de TelexFree:

Le enviamos el presente correo electrónico debido a que el Síndico revisó su Demanda, y ha propuesto que esta se admita por un monto diferente al establecido en la Demanda que usted presentó. Si presentó más de una Demanda, es posible que reciba más de un correo electrónico.

Anexo encontrará los siguientes documentos relacionados con su Demanda a TelexFree:

1. Aviso de Propuesta de Resolución de la Demanda redactado en inglés, español y portugués
2. Anexos A y A-1 al Aviso de Propuesta de Resolución de la Demanda

El Aviso de Propuesta de Resolución de la Demanda ofrece información importante respecto al proceso para impugnar la resolución a la demanda propuesta por el Síndico. El Anexo A-1 identifica el monto de su Demanda como la presentó, el monto condicionalmente permitido de su Demanda y las objeciones específicas que aplican a su Demanda. A modo de referencia, puede encontrar el registro de demandas a TelexFree en el siguiente vínculo: [registry.telexfreeclaims.com]registry.telexfreeclaims.com

8/18/2021

Document Page 7 of 60
Mail - Claims Responses - Outlook

Prezado Requerente da TelexFree:

Você está recebendo este e-mail porque o Administrador avaliou sua Reivindicação e propôs de validar sua Reivindicação a um valor diferente do valor que consta na Reivindicação que você protocolou. Se você protocolou mais de uma Reivindicação, poderá receber mais de um e-mail.

Em anexo estão os seguintes documentos relacionados à sua Reivindicação da TelexFree:

1. Notificação de Proposta de Resolução de Reivindicação em inglês, espanhol e português
2. Anexos A e A-1 à Notificação de Proposta de Resolução de Reivindicação

A Notificação de Proposta de Resolução de Reivindicação fornece informações importantes sobre o processo de contestação da resolução de Reivindicação proposta pelo Administrador. O Anexo A-1 identifica o valor de sua Reivindicação conforme protocolado, o valor proposto condicionalmente permitido de sua Reivindicação e as objeções específicas que se aplicam à Reivindicação. Para referência, o registro de reclamações da TelexFree pode ser localizado através deste link: [\[registry.telexfreeclaims.com\]](http://registry.telexfreeclaims.com)registry.telexfreeclaims.com

UNITED STATES BANKRUPTCY COURT
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TELEXFREE FINANCIAL, INC.,)	Case No. 14-40989-MSH
)	
Debtors.)	Jointly Administered
)	

NOTICE OF PROPOSED RESOLUTION OF CLAIM

THIS NOTICE MAY AFFECT YOUR LEGAL RIGHTS. PLEASE READ IT CAREFULLY.

Dear TelexFree Claimant:

You are receiving this Notice of Proposed Resolution of Claim ("Notice") because you purchased one or more membership or phone plans from TelexFree (thereby making you a "Participant" for purposes of these Procedures) and you filed one or more claims in the TelexFree bankruptcy cases. The Trustee has reviewed the claim(s) and determined that there are certain deficiencies in your claim(s), and the Trustee has proposed allowance of the claim(s) in an amount different from the amount in the claim(s) that you filed. Set forth below is a summary of the Trustee's determination and your rights.

Stephen B. Darr, the Chapter 11 bankruptcy trustee (the "Trustee") of TelexFree LLC, TelexFree Inc., and TelexFree Financial Inc. (together, "TelexFree") has reviewed the claim(s) (the "Claim") that you filed with the electronic claims portal (the "Portal") hosted by the internet site telexfreeclaims.com. Based upon this review, the Trustee has concluded that your Claim does not fully comply with the Net Equity formula¹ as approved by the Court for one or more reasons and proposes an adjustment to the Claim. Exhibit "A" to this Notice provides a

¹ The Net Equity formula provided for the following:

- (i) in determining the amount of a Participant's claim, any claim or portion of claim based upon accumulated credits in a Participant's User Accounts as of the Petition Date shall be disallowed;
- (ii) Participant Claims shall be computed as follows: the amount invested by the Participant into the Debtors' scheme, including amounts paid pursuant to Triangular Transactions, less amounts received by the Participant from the Debtors' scheme, including amounts received pursuant to Triangular Transactions;
- (iii) In determining the amount of a claim of a Participant who has more than one User Account, the activity in all of the Participant's User Accounts shall be aggregated and netted against one another.

description of the types of objections that may apply and information or documentation that may assist in resolving the objections. Exhibit "A-1" identifies the amount of your claim as filed (see "Amount of Claim Filed with Portal"), the proposed allowed amount of your Claim (see "Conditionally Allowed Amount of Claim") and the specific objections that apply to each Claim. Included as part of Exhibit A-1 is a schedule translating headings into English, Spanish, and Portuguese. A separate Exhibit A-1 is attached for each Claim.

THE "CONDITIONALLY ALLOWED AMOUNT OF CLAIM" AS SET FORTH ON EXHIBIT A-1 DOES NOT REPRESENT THE AMOUNT YOU WILL RECEIVE ON ACCOUNT OF YOUR CLAIM; IT REPRESENTS THE AMOUNT OF YOUR CLAIM THAT MAY PARTICIPATE IN A DISTRIBUTION WITH OTHER ALLOWED PARTICIPANT CLAIMS. THE AMOUNT THAT YOU ACTUALLY RECEIVE IN A DISTRIBUTION WILL BE BASED UPON THE TOTAL AMOUNT OF FUNDS THAT THE TRUSTEE HAS AVAILABLE TO DISTRIBUTE AS WELL AS THE TOTAL AMOUNT OF ALLOWED PARTICIPANT CLAIMS.

Your Right to Object.

The Trustee's determination is based upon the Trustee's current information and the information you submitted in your Claim. You have the right to object to this determination. If you disagree with the proposed claim resolution, you must file a written response (a "Claim Response") in the manner described below within thirty (30) days of the date of receipt of this Notice. The Claim Response should NOT be filed with the Bankruptcy Court. It should be sent electronically to the Trustee at the following address:

ClaimResponse@TelexFreeClaims.com

To object, you must: (i) identify your Name and Claim Number as set forth above; (ii) provide a statement of the reasons for your objection to this proposed claim resolution and match your statement to the specific Reference Numbers on Exhibit A-1; (iii) submit copies of any documents that you rely upon that were not previously uploaded as part of your Claim; and (iv) identify your Name and Claim number and how to contact you by telephone and electronic mail. You should respond directly to the email message that is sent to you regarding your claim. If you are not replying directly to the email that you received, you **must** include your claim number in the subject line of your email. Your response should be in English. If your response is sent in another language, you **must** provide with the Claim Response a certified translation into English prepared by an interpreter certified by the Administrative Office of the United States Courts

If you submit a Claim Response within 30 days of the date of receipt of this Notice, the Trustee will review the information that you have provided and will take one of three actions:

- (i) The Trustee may accept your response and allow your claim in the amount submitted through the Portal;
- (ii) The Trustee may propose a different amount to be allowed as your claim; or
- (iii) The Trustee may reject your explanation and documents and file a formal objection with the Bankruptcy Court. In such event, you will have an opportunity to file a response with the Court and have an opportunity to be heard. If you fail

to file a response to the Trustee's formal objection with the Bankruptcy Court, the Trustee may request that the Court approve the Conditionally Allowed Amount of Claim.

If you do not file a timely Claim Response, the Trustee may request that the Court approve the Conditionally Allowed Amount of Claim.

If you Agree with the Proposed Resolution of Claim.

If you agree with this determination, you may either notify the Trustee at the electronic mail address listed above or take no further action.

If, at the conclusion of this process, you have an allowed Participant claim, you will be notified at the appropriate time when funds are available for distribution.

If you have additional claims that are not addressed in the attached exhibits, you will be notified at the appropriate time of the Trustee's proposed disposition of such claims.

Respectfully Submitted,
STEPHEN B. DARR,
CHAPTER 11 TRUSTEE,
By his counsel,

Andrew G. Lizotte (BBO #559609)
MURPHY & KING, P.C.
One Beacon Street
Boston, MA 02108-3107

EXHIBIT "A"

Objection Codes (see Exhibit A-1 for list of those objections that apply to your claim).

Objection Code	Explanation of Objection	Documents or Information to Provide in Response to Objection
Duplicate	The Trustee has determined that the Claim is duplicative of a later filed Claim by the Participant. The Trustee proposes to disallow the Claim.	Provide documentation demonstrating that the Claim is not a duplicate of the later filed Claim.
A	<u>Multiple Participants Claimed Same User Account</u> Multiple Participants have claimed ownership of 1 or more of the same User Accounts (a User Account is the account established in the TelexFree recordkeeping system when a Participant purchased a membership or phone plan).	Provide documentation that shows that you are the owner of the User Account identified on Exhibit A-1. Documentation may include correspondence to or from TelexFree regarding the User Accounts or payment records from the purchase of the User Accounts.
B	<u>User Account(s) Deleted Without Adequate Explanation or Documentation</u> Participant entered information into the Portal (e.g., name, phone number, email address, etc.) which resulted in certain User Accounts being associated with Participant based on TelexFree's records. Participant deleted one or more of those User Account without adequate explanation or documentation.	Provide evidence that the deleted User Account does not belong to the Participant. The deleted User Accounts are itemized on Exhibit A-1.
C	<u>User Account(s) Added Without Adequate Explanation or Documentation</u> Participant added User Account(s) not associated with them in TelexFree records. Participant did not provide adequate explanation or documentation to support the addition of the User Account(s).	Provide documentation that shows that Participant is the owner of the User Account(s). Documentation may include correspondence to or from TelexFree regarding the User Account(s) or payment records from the purchase of the User Accounts. Also supply as many identifiers as possible that were used by you when opening the User Account(s) to establish that the User Account(s) belongs to you. Added User Account(s) are itemized on Exhibit A-

1.

- | | | |
|---|--|--|
| D | <p><u>Transactions Modified Without Adequate Explanation or Documentation</u></p> <p>The Portal required Participants to identify all User Accounts belonging to the Participant. The Participant was then presented with all Net Equity transactions associated with those User Account(s) in TelexFree's records. Participant changed the amount of transaction(s) without adequate explanation or documentation.</p> | <p>Provide documents showing amounts paid or received to support the transaction adjustment(s) and the User Account to which it relates. The modified transaction(s) are itemized on Exhibit A-1.</p> |
| E | <p><u>Transactions Added Without Adequate Explanation or Documentation</u></p> <p>The Portal required Participants to identify all User Accounts belonging to the Participant. The Participant was then presented with all Net Equity transactions associated with those User Account(s) in TelexFree's records. Participant added a transaction not reflected in TelexFree's records without providing adequate explanation or documentation.</p> | <p>Provide documents supporting the added transaction and the User Account to which it relates. The added transaction(s) are itemized on Exhibit A-1.</p> |
| F | <p><u>Additional Claim Component Added Without Adequate Explanation or Documentation</u></p> <p>Participant adjusted the amount of claim based on transactions not consistent with the Net Equity formula without providing adequate explanation or documentation.</p> | <p>Documents evidencing payment(s) to TelexFree or to another Participant for the purchase of a membership or phone plan and any associated User Account. The additional claim components are itemized on Exhibit A-1.</p> |
| G | <p><u>Damages Not Included in Net Equity</u></p> <p>Participant asserted other damages not included in Net Equity formula.</p> | <p>If claims are not based on Net Equity formula, this portion of the Claim will be disallowed. The asserted damages are itemized on Exhibit A-1.</p> |

**TRIBUNAL DE QUIEBRAS DE LOS ESTADOS UNIDOS DE NORTEAMÉRICA
DISTRITO DE MASSACHUSETTS**

En el asunto de:)	
)	
)	Capítulo 11
)	
TELEXFREE, LLC,)	No. de expediente 14-40987-MSH
TELEXFREE, INC.,)	No. de expediente 14-40988-MSH
TELEXFREE FINANCIAL, INC.,)	No. de expediente 14-40989-MSH
)	
Deudores.)	Administrados en conjunto
)	

AVISO DE PROPUESTA DE RESOLUCIÓN DE LA DEMANDA

ESTE AVISO PUEDE AFECTAR SUS DERECHOS. LéALO CON ATENCIÓN.

Estimado Participante:

El presente Aviso de Propuesta de Resolución de la Demanda (el “Aviso”) se debe a que usted compró una o más membresías o planes telefónicos de TelexFree (lo cual lo convierte en un “Participante” para los fines de estos Procedimientos), y usted presentó una o más demandas en los casos de quiebra de TelexFree. El Síndico ha revisado la(s) demanda(s) y determinó que existen ciertas deficiencias en ella(s); el Síndico ha propuesto la concesión de la(s) demanda(s) por un monto diferente al que aparece en la(s) demanda(s) que usted entabló. A continuación, se presenta un resumen de la determinación del Síndico y de sus derechos.

Stephen B. Darr, síndico en quiebra, conforme al Capítulo 11 (el “Síndico”) de TelexFree LLC, TelexFree Inc., y TelexFree Financial Inc. (en conjunto, “TelexFree”) ha revisado la(s) demanda(s) (la “Demanda”) que usted presentó en el portal de demandas electrónicas (el “Portal”) albergado en el sitio de internet telexfreeclaims.com. Con base en dicha revisión, el Síndico concluyó que su Demanda no cumple cabalmente con la fórmula de Capital Neto¹

¹ La fórmula de Capital Neto se proporciona con el siguiente fin:

- (i) Al determinar el monto de la demanda del Participante, se rechazará cualquier demanda o porción de demanda con base en los créditos acumulados en las Cuentas de Usuario de un Participante a la Fecha de Petición;
- (ii) Las Demandas de los Participantes se calcularán de la siguiente forma: el monto invertido por el Participante en el esquema de Deudores, incluidos los montos pagados conforme a las Transacciones Triangulares, menos los montos recibidos por el Participante del esquema de Deudores, que incluye los montos recibidos conforme a Transacciones Triangulares;
- (iii) Al determinar el monto de una demanda de un Participante que tiene más de una Cuenta de Usuario, se sumará y totalizará la actividad neta de todas las Cuentas de Usuario del Participante una contra otra.

aprobada por el Tribunal, por uno o más motivos, y propone un ajuste a la Demanda. El Anexo "A" de este Aviso contiene una descripción de los tipos de objeciones que pueden corresponder y la información o documentación que podría ayudar a conciliar las objeciones. El Anexo "A-1" identifica el monto de su demanda como la entabló (consulte el "Monto de la Demanda presentada en el Portal"), el monto permitido que se propone para su Demanda (consulte el "Monto Condicionalmente Permitido de la Demanda") y las objeciones específicas que aplican a cada Demanda. Como parte del Anexo A-1, se incluye una lista que traduce los encabezados al inglés, al español y al portugués. Asimismo, se agrega un Anexo A-1, por separado, para cada Demanda.

EL "MONTO CONDICIONALMENTE PERMITIDO DE LA DEMANDA" ESTIPULADO EN EL ANEXO A-1 NO REPRESENTA EL MONTO QUE USTED RECIBIRÁ A CUENTA DE SU DEMANDA; REPRESENTA EL MONTO DE SU DEMANDA QUE PUEDE PARTICIPAR EN UNA DISTRIBUCIÓN CON OTRAS DEMANDAS DE PARTICIPANTES PERMITIDOS. EL MONTO QUE USTED RECIBIRÁ, EN REALIDAD, EN UNA DISTRIBUCIÓN SE BASARÁ EN EL MONTO TOTAL DE FONDOS QUE EL SÍNDICO TENGA A SU DISPOSICIÓN PARA DISTRIBUIRLOS, ASÍ COMO EL MONTO TOTAL DE LAS DEMANDAS DE PARTICIPANTES PERMITIDOS.

Su Derecho de Objetar.

La determinación del Síndico se basa en la información actual del Síndico y la información que usted entregó junto con su Demanda. Usted tiene derecho de objetar a esta determinación. Si usted no está de acuerdo con la propuesta de resolución de la demanda, debe presentar una respuesta por escrito (una "Respuesta a la Demanda") de la manera descrita a continuación en un lapso de 30 (treinta) días a partir de la fecha en que reciba este Aviso. La Respuesta a la Demanda NO debe presentarse ante el Tribunal de Quiebras. Debe enviarse por algún medio electrónico al Síndico a la siguiente dirección:

ClaimResponse@TelexFreeClaims.com

Para presentar su objeción, usted debe: (i) identificar su Nombre y Número de Demanda según se indican al principio de este documento; (ii) declarar los motivos de su objeción a esta propuesta de resolución de la demanda y relacionar su declaración con los números específicos de Referencia en el Anexo A-1; (iii) presentar copias de cualesquier documentos en los que usted se base y que no hayan sido cargados previamente como parte de su Demanda; e (iv) identificar su Nombre y Número de Demanda y la forma de ponerse en contacto con usted vía telefónica y por correo electrónico. Usted debe responder directamente al mensaje del correo electrónico que se le envíe con respecto a su demanda. Si no responde directamente al correo electrónico que reciba, **debe** incluir su número de demanda en la línea del asunto del correo electrónico que envíe. Debe presentar su respuesta en inglés. Si envía su respuesta en otro idioma, **debe** entregar una traducción certificada al inglés con la Respuesta a la Demanda elaborada por un intérprete certificado por la Oficina Administrativa de los Tribunales de los Estados Unidos.

Si usted presenta una Respuesta a la Demanda en un lapso de 30 (treinta) días a partir de la fecha en que reciba este Aviso, el Síndico revisará la información que usted haya proporcionado y tomará una de las siguientes tres medidas:

- (i) El Síndico puede aceptar su respuesta y permitir su demanda por el monto presentado a través del Portal;
- (ii) El Síndico puede proponer que se le permita un monto diferente como parte de su demanda; o
- (iii) El Síndico puede rechazar su explicación y documentos y presentar una objeción formal ante el Tribunal de Quiebras. En tal caso, usted tendrá una oportunidad para presentar una respuesta ante el Tribunal y tendrá la oportunidad de ser escuchado. Si no presenta una respuesta a la objeción formal del Síndico ante el Tribunal de Quiebras, el Síndico podrá solicitar que el Tribunal apruebe el Monto Condicionalmente Permitido de la Demanda.

Si no presenta una Respuesta a la Demanda de manera oportuna, el Síndico podrá solicitar que el Tribunal apruebe el Monto Condicionalmente Permitido de la Demanda.

Si está de acuerdo con la Propuesta de Resolución de la Demanda.

Si está de acuerdo con esta determinación, puede notificarlo al Síndico enviándole un correo electrónico a la dirección antes mencionada o simplemente no realizar ninguna otra acción.

Si, al final de este proceso, usted tiene una demanda de Participante permitido, se le notificará en el momento adecuado, cuando los fondos estén disponibles para su distribución.

Si usted tiene demandas adicionales que no se hayan mencionado en los Anexos, recibirá una notificación en el momento oportuno con la disposición propuesta por el Síndico para tales demandas.

Presentado respetuosamente,
STEPHEN B. DARR,
SÍNDICO CONFORME AL CAPÍTULO 11
Por su abogado,

Andrew G. Lizotte (BBO #559609)
MURPHY & KING, P.C.
One Beacon Street
Boston, MA 02108-3107

ANEXO "A"

Claves de objeción (consulte la lista de las objeciones que aplican a su demanda en el Anexo A-1).

Objeción	Clave de explicación de la objeción	Documentos o Información que se debe proporcionar al responder a la Objeción
Duplicado	El Síndico ha determinado que la Demanda se duplica con una Demanda que el Participante presentó posteriormente. El Síndico propone rechazar la Demanda.	Entregue documentación que compruebe que la Demanda no es un duplicado de la Demanda que presentó posteriormente.
A	<u>Varios Participantes Demandaron con la misma Cuenta de Usuario</u> Varios Participantes han declarado ser propietarios de 1 o más cuentas del mismo Usuario (una Cuenta de Usuario es la cuenta que se estableció en el sistema de registro de TelexFree cuando un Participante compró una membresía o plan telefónico).	Entregue documentación que demuestre que usted es el propietario de la Cuenta de Usuario identificada en el Anexo A-1. La documentación puede incluir correspondencia enviada o recibida de TelexFree con respecto a las Cuentas de Usuario o los registros de pago por la compra de las Cuentas de Usuario.
B	<u>Cuenta(s) de Usuario Eliminada(s) sin Explicación o Documentación Adecuadas</u> El Participante capturó información en el Portal (p. ej. nombre, número telefónico, dirección de correo electrónico, etc.) que ocasionó que ciertas Cuentas de Usuario se relacionaran con el Participante con base en los registros de TelexFree. El Participante eliminó una o más de esas Cuentas de Usuario sin una explicación o documentación adecuadas.	Entregue pruebas de que la Cuenta de Usuario eliminada no pertenece al Participante. Las Cuentas de Usuario eliminadas se desglosan en el Anexo A-1.
C	<u>Cuentas de Usuario Agregadas sin Explicación o Documentación Adecuadas</u> El Participante añadió Cuentas de Usuario no relacionadas consigo mismo en los registros de TelexFree. El Participante no ofreció una explicación o documentación adecuadas para respaldar la adición de las Cuentas de Usuario.	Entregue documentación que demuestre que el Participante es el propietario de la(s) Cuenta(s) de Usuario. La documentación puede incluir correspondencia enviada o recibida de TelexFree con respecto a la(s) Cuenta(s) de Usuario o los registros de pago por la compra de las Cuentas de

Usuario. Proporcione también todos los identificadores que le sea posible, los cuales haya utilizado cuando abrió la(s) Cuenta(s) de Usuario para establecer que le pertenece(n) esa(s) Cuenta(s) de Usuario. La(s) Cuenta(s) de Usuario agregadas se desglosan en el Anexo A-1.

- D Transacciones Modificadas sin Explicación o Documentación Adecuadas
El Portal requirió que los Participantes identificarán todas las Cuentas de Usuario que pertenecían al Participante. Entonces, se le presentó al Participante todas las transacciones de Capital Neto relacionadas con esas Cuentas de Usuario en los registros de TelexFree. El Participante cambió el monto de las transacciones sin una explicación o documentación adecuadas.
- E Transacciones agregadas sin Explicación o Documentación Adecuadas
El Portal requirió que los Participantes identificarán todas las Cuentas de Usuario que pertenecían al Participante. Entonces, se le presentó al Participante todas las transacciones de Capital Neto relacionadas con esas Cuentas de Usuario en los registros de TelexFree. El Participante añadió una transacción que no se reflejó en los registros de TelexFree sin ofrecer una explicación o documentación adecuadas.
- F Componente Adicional de la Demanda agregado sin Explicación o Documentación Adecuadas
El Participante ajustó el monto de la demanda con base en transacciones que no están en conformidad con la fórmula de Capital Neto sin ofrecer una explicación o documentación adecuadas.
- Entregue documentos que demuestren los montos pagados o recibidos para respaldar los ajustes a las transacciones y la Cuenta de Usuario con la que se relacionan. Las transacciones modificadas se desglosan en el Anexo A-1.
- Entregue documentos que respalden la transacción agregada y la Cuenta de Usuario con la que se relaciona. La transacción o transacciones agregadas se desglosan en el Anexo A-1.
- Documentos que comprueban los pagos a TelexFree o a otro Participante por la compra de una membresía o plan telefónico y cualquier Cuenta de Usuario relacionada. Los componentes adicionales de la demanda se desglosan en el Anexo A-1.

G

Daños y Perjuicios No Incluidos en el
Capital Neto

El Participante reivindicó otros daños y perjuicios que no están incluidos en la fórmula de Capital Neto.

Si las demandas no se basan en la fórmula de Capital neto, esta parte de la Demanda no se autorizará. Los daños y perjuicios reivindicados se desglosan en el Anexo A-1.

TRIBUNAL DE FALÊNCIA DOS ESTADOS UNIDOS
DISTRITO DO MASSACHUSETTS

Assunto:)	
)	
)	Falência "Chapter 11"
)	
TELEXFREE, LLC,)	Caso No. 14-40987-MSH
TELEXFREE, INC.,)	Caso No. 14-40988-MSH
TELEXFREE FINANCIAL, INC.,)	Caso No. 14-40989-MSH
)	
Devedores.)	Administrados em conjunto
)	

NOTIFICAÇÃO DE PROPOSTA DE RESOLUÇÃO DE REIVINDICAÇÃO

ESTA NOTIFICAÇÃO PODE AFETAR SEUS DIREITOS LEGAIS. POR FAVOR, LEIA CUIDADOSAMENTE.

Prezado Requerente da TelexFree:

Você está recebendo esta Notificação de Proposta de Resolução de Reivindicação ("Notificação") porque você comprou um ou mais planos de adesão ou de serviço de telefonia da TelexFree (tornando-o um "Participante" para os propósitos desses Processos) e registrou uma ou mais reivindicações nos casos de falência da TelexFree. O Administrador reviu a(s) reivindicação(ões) e determinou que há certas deficiências na(s) sua(s) reivindicação(ões), e o Administrador propôs uma concessão da(s) reivindicação(ões) em um valor diferente do valor que consta na(s) reivindicação(ões) que você protocolou. A seguir, apresentamos um resumo da determinação do Administrador e dos seus direitos.

Stephen B. Darr, o administrador fiduciário dos procedimentos de falência "Chapter 11" (o "Administrador") da TelexFree LLC, TelexFree Inc. e TelexFree Financial Inc. (conjuntamente, "TelexFree") analisou a(s) reivindicação(ões) (a "Reivindicação") que você protocolou pelo portal eletrônico de reivindicações (o "Portal"), hospedado no site da internet **telexfreeclaims.com**. Com base nessa revisão, o administrador concluiu que a sua reivindicação não está em total conformidade com a fórmula de Patrimônio Líquido.¹ aprovada

¹ A fórmula do Patrimônio Líquido previa o seguinte:

- (i) na determinação do valor da reivindicação de um Participante, qualquer reivindicação ou porção da reivindicação baseada em créditos acumulados nas Contas de Usuário do Participante a partir da Data da Petição não serão acatadas;
- (ii) As Reivindicações dos Participantes serão calculadas da seguinte forma: o montante investido pelo Participante no esquema dos Devedores, incluindo os valores pagos de acordo com as Operações Triangulares, menos os valores recebidos pelo Participante do esquema dos Devedores, incluindo valores recebidos no âmbito das Operações Triangulares;

pelo Juízo por um ou mais motivos e propõe um ajuste à Reivindicação. O Anexo “A” desta Notificação fornece uma descrição dos tipos de contestação que podem se aplicar e informações ou documentação que podem ajudar a resolver as contestações. O Anexo “A-1” identifica o valor de sua reivindicação conforme protocolado (veja “Valor da Reivindicação Protocolada no Portal”), o valor de sua Reivindicação permitido proposto (consulte “Valor de Reivindicação Condicionalmente Permitido”) e as contestações específicas que se aplicam a cada reivindicação. Está incluída como parte do Anexo A-1 um esquema com traduções dos cabeçalhos em inglês, espanhol e português. Um Anexo A-1 à parte está anexado a cada Reivindicação.

O “VALOR DE REIVINDICAÇÃO CONDICIONALMENTE PERMITIDO”, CONFORME ESTABELECIDO NO ANEXO A-1, NÃO REPRESENTA O MONTANTE QUE VOCÊ RECEBERÁ EM RELAÇÃO À SUA REIVINDICAÇÃO; REPRESENTA O MONTANTE DA SUA REIVINDICAÇÃO QUE PODE PARTICIPAR DE UMA DISTRIBUIÇÃO COM OUTRAS REIVINDICAÇÕES DE PARTICIPANTES PERMITIDOS. O MONTANTE QUE VOCÊ DE FATO RECEBERÁ NA DISTRIBUIÇÃO SERÁ BASEADO NO VALOR TOTAL DOS FUNDOS QUE O ADMINISTRADOR TEM DISPONÍVEL PARA DISTRIBUIR, BEM COMO A QUANTIDADE TOTAL DE REIVINDICAÇÕES PARTICIPANTES PROCEDENTES.

Seu direito a contestar.

A determinação do Administrador baseia-se nas informações atuais do Administrador e nas informações que você protocolou com sua Reivindicação. Você tem o direito de contestar essa determinação. Se você não concordar com a proposta de resolução de reivindicações, deverá apresentar uma resposta por escrito (uma “Resposta de Reivindicação”) da maneira descrita a seguir, num prazo de trinta (30) dias a partir da data de recebimento da presente Notificação. A Resposta de Reivindicação NÃO deve ser protocolada junto ao Tribunal de Falências. Deve ser enviada eletronicamente ao Administrador no seguinte endereço:

ClaimResponse@TelexFreeClaims.com

Para contestar, você deve: (i) identificar seu Nome e Número de Reivindicação, conforme estabelecido acima; (ii) fornecer uma declaração dos motivos pela sua contestação a esta proposta de resolução de reivindicação e alinhar sua contestação com os Números de Referência específicos no Anexo A-1; (iii) enviar cópias de quaisquer documentos comprobatórios que não tenham sido entregues anteriormente como parte de sua Reivindicação; e (iv) identificar seu Nome e Número de Reivindicação e uma forma de entrar em contato por telefone e correio eletrônico. Você deve responder diretamente à mensagem de e-mail enviada a você sobre sua reivindicação. Se você não estiver respondendo diretamente ao e-mail que recebeu, deverá **necessariamente** incluir o número do sua reivindicação na linha de assunto do e-mail. Sua resposta deve ser em inglês. Se a sua resposta for enviada em outro idioma, você deverá **necessariamente** fornecer com a Resposta da Reivindicação uma tradução certificada para o

-
- (iii) Ao determinar o valor de uma reivindicação de um Participante que tenha mais de uma Conta de Usuário, a atividade em todas as Contas de Usuários do Participante será agregada e será calculado o valor líquido entre todas.

inglês, preparada por um intérprete certificado pelo Escritório Administrativo dos Tribunais dos Estados Unidos.

Se você enviar uma Resposta de Reivindicação num prazo de trinta (30) dias a partir da data de recebimento da presente Notificação, o administrador analisará as informações que você forneceu e tomará uma das seguintes três ações:

- (i) O administrador pode aceitar a sua resposta e homologar sua reivindicação no montante informado através do Portal;
- (ii) O administrador pode propor um valor diferente para ser considerado para sua reivindicação; ou
- (iii) O administrador pode rejeitar a sua explicação e documentos e protocolar uma contestação formal junto ao Tribunal de Falências. Nesse caso, você terá a oportunidade de protocolar uma resposta junto ao Tribunal e terá a oportunidade de ser ouvido. Se você não protocolar uma resposta à contestação formal do Administrador perante o Tribunal de Falências, o Administrador poderá solicitar que o Tribunal aprove o Valor da Reivindicação Condicionalmente Permitido.

Se você não enviar uma resposta ao pedido dentro do prazo, o Administrador poderá solicitar que o Tribunal aprove o Valor da Reivindicação Condicionalmente Permitido.

Se você concordar com a Proposta de Resolução de Reivindicação.

Se você concordar com essa determinação, você pode notificar o Administrador no endereço de correio eletrônico informado acima ou não tomar mais nenhuma ação.

Se, na conclusão deste processo, você tiver uma reivindicação de Participante permitida, você será notificado no momento oportuno em que houver fundos disponíveis para distribuição.

Se você tiver reivindicações adicionais que não foram incluídas nos anexos, você será notificado no momento apropriado sobre a disposição proposta pelo Administrador para tais reivindicações.

Respeitosamente,
STEPHEN B. DARR,
ADMINISTRADOR "CHAPTER 11"
Por seu representante,

Andrew G. Lizotte (BBO #559609)
MURPHY & KING, P.C.
One Beacon Street
Boston, MA 02108-3107

ANEXO "A"

Códigos de contestação (veja o Anexo A-1 para uma lista de contestações que se aplicam à sua da reivindicação).

Código da contestação	Explicação da contestação	Documentos ou informações para fornecer em resposta à contestação
Duplicidade	O Administrador determinou que a Reivindicação está em duplicidade com uma Reivindicação posterior protocolada pelo Participante. O Administrador propõe de desautorizar a Reivindicação.	Forneça documentação demonstrando que a Reivindicação não é duplicação da Reivindicação protocolada posteriormente.
A	<u>Mais de um Participante reivindicou a mesma Conta de Usuário</u> Mais de um Participante reivindicou como sendo de sua propriedade uma ou mais das mesmas Contas de Usuário (uma Conta de Usuário é a conta estabelecida no sistema de registros da TelexFree quando um Participante adquiria um plano de adesão ou de serviço telefônico).	Forneça documentação que demonstre que você é o proprietário da Conta de Usuário identificada no Anexo A-1. A documentação pode incluir correspondência para ou da TelexFree referente às Contas de Usuário ou comprovantes de pagamento da compra das Contas de Usuário.
B	<u>Conta(s) de Usuário Excluída(s) sem Explicação ou Documentação Adequada</u> O Participante inseriu informações no Portal (por exemplo, nome, número de telefone, endereço de e-mail etc.) que resultaram na associação de determinadas Contas de Usuários ao Participante com base nos registros da TelexFree. O Participante excluiu uma ou mais dessas Contas de Usuário sem explicação ou documentação adequada.	Forneça evidências de que a Conta de Usuário excluída não pertence ao Participante. As Contas de Usuário excluídas estão listadas no Anexo A-1.
C	<u>Conta(s) de Usuário adicionada(s) sem explicação adequada ou documentação</u> O Participante adicionou uma ou mais Conta(s) de Usuário(s) não associada a ele nos registros do TelexFree. O Participante não forneceu explicação ou documentação comprobatória adequada para a adição da(s) conta(s) de usuário.	Forneça documentação que demonstre que o Participante é o proprietário da Conta de Usuário. A documentação pode incluir correspondência para ou da TelexFree referente à(s) Conta(s) de Usuário ou comprovantes de pagamento da compra das Contas de Usuário. Forneça também o maior número possível de identificadores usados por você ao abrir a(s) conta(s)

de usuário para estabelecer que a(s) conta(s) de usuário pertence(m) a você. A(s) Conta(s) de Usuário adicionadas estão listadas no Anexo A-1.

- D Transações modificadas sem explicação ou documentação adequada
O Portal exigiu que os participantes identificassem todas as Contas de Usuário pertencentes ao Participante. Foram então apresentadas ao Participante todas as transações de patrimônio líquido associadas a essa(s) Conta(s) de Usuário nos registros da TelexFree. O Participante alterou o valor da(s) transação(ões) sem explicação ou documentação adequada.
- E Transações incluídas sem explicação ou documentação adequada
O Portal exigiu que os participantes identificassem todas as Contas de Usuário pertencentes ao Participante. Foram então apresentadas ao Participante todas as transações de patrimônio líquido associadas a essa(s) Conta(s) de Usuário nos registros da TelexFree. O participante incluiu uma transação não refletida nos registros da TelexFree sem fornecer explicação ou documentação adequada.
- F Outros componentes de reivindicação incluído(s) sem explicação adequada ou documentação
O Participante ajustou o valor da reivindicação baseado em transações não consistentes com a fórmula de Patrimônio Líquido, sem fornecer explicação ou documentação adequada.
- Forneça documentação que demonstre os valores pagos ou recebidos para comprovar o(s) ajuste(s) à transação e à Conta do Usuário a que se referem. A(s) Conta(s) de Usuário modificadas estão listadas no Anexo A-1.
- Forneça documentos comprobatórios da transação incluída e a Conta de Usuário à qual ela se refere. A(s) transações incluídas estão listadas no Anexo A-1.
- Documentos que evidenciem pagamento(s) à TelexFree ou a outro Participante pela compra de um plano de adesão ou de serviço telefônico e qualquer Conta de Usuário associada. Os outros componentes de reivindicação estão listados no Anexo A-1.

G

Danos não incluídos no Patrimônio
Líquido

O Participante afirmou outros danos não incluídos na fórmula do Patrimônio Líquido.

Se as reivindicações não forem baseadas na fórmula do Patrimônio Líquido, essa parte da reivindicação não será homologada. Os danos asseverados estão listados no Anexo A-1.

TelexFree, LLC, et al.
Exhibit A-1 to Notice of Proposed Resolution of Claim

Name of Creditor: Abel Domingo Santana
Claim Number: 17148-000

Amount of Claim Filed with Portal: \$ 16,768.50
Conditionally Allowed Amount of Claim: None
Basis of Reduction in Claim: Duplicate

The Trustee proposes to disallow this claim as being duplicative of claim(s):

22670-000 Filed: (07/08/2016)

TelexFree, LLC, et al.
Claim No. 17148-000
Abel Domingo Santana

United States Bankruptcy Court District of Massachusetts
Case No. 14-40987-MSH, 14-40988-MSH, 14-40989-MSH

Claim Information for TelexFree Claim Number: 17148

Name of Creditor: Abel Domingo Santana
Date Claim Filed: 28 June, 2016

Name and address where information should be sent	Name and address where payment should be sent
Abel Domingo Santana Felipe de Castro #12 Hato Mayor, Hato Mayor Del Rey Dominican Republic 25000 abelsantana1000@hotmail.com 8095532626	Abel Domingo Santana Felipe de Castro #12 Hato Mayor, Hato Mayor Del Rey Dominican Republic 25000 abelsantana1000@hotmail.com 8095532626

Information Declared as True and Correct:

User Account Logins	Net Equity per TelexFree	Transaction Adjustments by Participant	Additional (Disputed) Claim Amount	Amount of Claim as of Date Case Filed
8093619698	\$ 49.90	\$ 0.00	\$ 0.00	\$ 49.90
8095530105	49.90	0.00	0.00	49.90
8095530106	49.90	0.00	0.00	49.90
abeld100	1,125.60	0.00	0.00	1,125.60
abeld102	1,425.00	0.00	0.00	1,425.00
abeld103	1,325.20	0.00	0.00	1,325.20
abeld104	1,425.00	0.00	0.00	1,425.00
abeld105	1,425.00	0.00	0.00	1,425.00
abeld106	1,425.00	0.00	0.00	1,425.00
abeld107	1,425.00	0.00	0.00	1,425.00
abeld108	1,425.00	0.00	0.00	1,425.00
abeld109	1,425.00	0.00	0.00	1,425.00
adsantana01	339.60	0.00	0.00	339.60
adsantana02	339.60	0.00	0.00	339.60
adsantana03	339.60	0.00	0.00	339.60
adsantana04	339.60	0.00	0.00	339.60
adsantana05	339.60	0.00	0.00	339.60
adsvoip01	49.90	0.00	0.00	49.90
adsvoip02	49.90	0.00	0.00	49.90
adsvoip03	49.90	0.00	0.00	49.90
adsvoip04	49.90	0.00	0.00	49.90
adsvoip05	49.90	0.00	0.00	49.90
adsvoip06	49.90	0.00	0.00	49.90
adsvoip07	49.90	0.00	0.00	49.90
adsvoip08	49.90	0.00	0.00	49.90
adsvoip09	49.90	0.00	0.00	49.90
adsvoip10	49.90	0.00	0.00	49.90
adsvoip13	49.90	0.00	0.00	49.90
adsvoip14	49.90	0.00	0.00	49.90
adsvoip15	49.90	0.00	0.00	49.90

adsvoip16	49.90	0.00	0.00	49.90
adsvoip17	49.90	0.00	0.00	49.90

User Account Logins	Net Equity per TelexFree	Transaction Adjustments by Participant	Additional (Disputed) Claim Amount	Amount of Claim as of Date Case Filed
adsvoip18	\$ 49.90	\$ 0.00	\$ 0.00	\$ 49.90
adsvoip19	49.90	0.00	0.00	49.90
adsvoip20	49.90	0.00	0.00	49.90
adsvoip21	49.90	0.00	0.00	49.90
adsvoip22	49.90	0.00	0.00	49.90
adsvoip23	49.90	0.00	0.00	49.90
adsvoip24	49.90	0.00	0.00	49.90
adsvoip25	49.90	0.00	0.00	49.90
adsvoip26	49.90	0.00	0.00	49.90
adsvoip27	49.90	0.00	0.00	49.90
adsvoip28	49.90	0.00	0.00	49.90
adsvoip29	49.90	0.00	0.00	49.90
adsvoip30	49.90	0.00	0.00	49.90
adsvoip31	49.90	0.00	0.00	49.90
adsvoip32	49.90	0.00	0.00	49.90
adsvoip33	49.90	0.00	0.00	49.90
adsvoip34	49.90	0.00	0.00	49.90
adsvoip35	49.90	0.00	0.00	49.90
adsvoip36	49.90	0.00	0.00	49.90
adsvoip37	49.90	0.00	0.00	49.90
adsvoip38	49.90	0.00	0.00	49.90
adsvoip39	49.90	0.00	0.00	49.90
adsvoip40	49.90	0.00	0.00	49.90
adsvoip41	49.90	0.00	0.00	49.90
adsvoip42	49.90	0.00	0.00	49.90
advoip01	49.90	0.00	0.00	49.90
advoip010	49.90	0.00	0.00	49.90
advoip02	49.90	0.00	0.00	49.90
advoip03	49.90	0.00	0.00	49.90
advoip04	49.90	0.00	0.00	49.90
advoip05	49.90	0.00	0.00	49.90
advoip06	49.90	0.00	0.00	49.90
advoip07	49.90	0.00	0.00	49.90
advoip08	49.90	0.00	0.00	49.90
advoip09	49.90	0.00	0.00	49.90
Total	\$ 16,768.50	\$ 0.00	\$ 0.00	\$ 16,768.50

Amount of Claim Submitted: \$ 16,768.50.

Documents Uploaded

File Name	Description
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Please print a copy for your records

www.telexfreeclaims.com

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MASSACHUSETTS
CENTRAL DIVISION

)	
In re:)	Chapter 11
)	
TELEXFREE, LLC,)	Case No. 14-40987-MSH
TELEXFREE, INC,)	Case No. 14-40988-MSH
TELEXFREE FINANCIAL, INC)	Case No. 14-40989-MSH
)	
Debtors.)	(Jointly Administered)
)	

Declaration of Jeffrey Miller in Response to Letter from Abel Santana

As referenced in Certificate of Service filed on December 4, 2018, [Docket No. 1127], on November 30, 2018, at my direction and under my supervision, employees of KCC caused the following documents to be served via email upon Abel Santana at abelsantana1000@hotmail.com.

- Twenty-Seventh Notice of Claim Disallowance [attached hereto as Exhibit A]; Spanish translation of Notice attached hereto as Exhibit B; Portuguese translation of Notice attached hereto as Exhibit C

Dated: August 18, 2021

/s/ Jeffrey R. Miller
Jeffrey R. Miller
KCC
222 N Pacific Coast Highway
3rd Floor
El Segundo, CA 90245

Exhibit A

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MASSACHUSETTS

<p>In Re:</p> <p>TELEXFREE, LLC, TELEXFREE, INC., TELEXFREE FINANCIAL, INC.,</p> <p style="text-align: center;">Debtors.</p>	<p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p>	<p>Chapter 11</p> <p>Case No. 14-40987-MSH Case No. 14-40988-MSH Case No. 14-40989-MSH</p> <p>Jointly Administered</p>
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TWENTY-SEVENTH NOTICE OF CLAIM DISALLOWANCE

In accordance with the order ("Order") dated December 26, 2017 approving the *Motion by Chapter 11 Trustee to Establish Omnibus Procedures for the Resolution of Disputed Participant Claims*, Stephen B. Darr, the duly appointed Chapter 11 trustee (the "Trustee") of the bankruptcy estates of TelexFree, LLC, TelexFree, Inc., and TelexFree Financial, Inc. (collectively, the "Debtors" or "TelexFree"), transmitted Notices of Proposed Resolution of Claim to the Participants set forth on Exhibit "A" hereto (the "Exhibit A Participants"). The Exhibit A Participants did not file Claim Responses to the Notices of Proposed Resolution of Claim within thirty (30) days as required by the terms of the Order.

The Exhibit A Participant claims shall be disallowed without further order or notice unless, within twenty-one (21) days of the date hereof, an Exhibit A Participant files with the Court and serves on the Trustee a Claim Response disputing the proposed claim disallowance and demonstrating good cause for failure to timely respond to the Notice of Proposed Resolution of Claim.

Respectfully Submitted,
STEPHEN B. DARR,
CHAPTER 11 TRUSTEE,
By his counsel,

/s/ Andrew G. Lizotte
Andrew G. Lizotte (BBO #559609)
MURPHY & KING, P.C.
One Beacon Street
Boston, MA 02108-3107
Telephone: (617) 423-0400
ALizotte@murphyking.com

Dated: November 26, 2018
750103

Case 14-40987 Doc 1075 Filed 11/26/18 Entered 11/26/18 11:24:36 Desc Main Document Page 2 of 9
 In re: Telex-Res, LLC et al.
 Exhibit A to Twenty Seventh Notice of Claim Disallowance

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as		Proposed Allowed		Notes
			Filed		Amount		
13188-000	Francisco Alberto Belte Alberto Belte	Dominican Republic	\$	4,761.60	\$	0.00	
13210-000	Carmen Dilenia Holguin Benitez	Dominican Republic		60,000.00		0.00	
13219-000	Robert Emmanuel Sanchez	Dominican Republic		2,800.10		0.00	
13222-000	Roodolfo Frias	Dominican Republic		3,451.50		0.00	
13230-000	Elvi Checo Estevez	Dominican Republic		15,575.20		0.00	
13236-000	Gabriel Galvez	Dominican Republic		7,052.70		0.00	
13255-000	Sandra Yudelis Santos Castillo	Dominican Republic		1,572.00		0.00	
13261-000	Alexis Ozoria	Dominican Republic		5,438.76		0.00	
13270-000	Alexis Ozoria	Dominican Republic		5,438.76		0.00	
13287-000	Janna Mariel De Los Santos	Dominican Republic		1,425.00		0.00	
13295-000	Cristobal Rafael Rijo Abreu	Dominican Republic		2,753.40		0.00	
13314-000	Rodolfo Frias	Dominican Republic		3,451.50		0.00	
13322-000	Jean Derlines De Los Santos	Dominican Republic		8,313.20		0.00	
13344-000	Wilson Paulino Brito Albino	Dominican Republic		1,375.10		0.00	
13353-000	Jovina Calcano Lagrule	Dominican Republic		1,425.00		0.00	
13389-000	Eduardo Rey Ramirez Cordero	Dominican Republic		1,075.10		0.00	
13390-000	Miguel Angel Santos	Dominican Republic		22,173.40		0.00	
13398-000	Ingrid Raquel Manana Calcano	Dominican Republic		4,911.30		0.00	
13407-000	Michael Garcia Hernandez	Dominican Republic		3,483.30		0.00	
13415-000	Elvyn Melenciano Batista	Dominican Republic		2,750.20		0.00	
13420-000	Fernando Marte	Dominican Republic		4,175.20		0.00	
13426-000	Eduardo Rey Ramirez	Dominican Republic		1,025.20		0.00	
13448-000	Eduardo Rey Ramirez Cordero	Dominican Republic		1,025.20		0.00	
13454-000	Manuel Mosquea Mosquea	Dominican Republic		1,425.00		0.00	
13527-000	Alejandro Vasquez Hirujo	Dominican Republic		926.00		0.00	
13539-000	Carlos Maria Sosa	Dominican Republic		1,100.00		0.00	
13598-000	Robert Adony Vega Collado	Dominican Republic		5,164.10		0.00	
13642-000	Angel Germosen	Dominican Republic		5,700.00		0.00	
13663-000	Yeffrin Nunez Vega	Dominican Republic		3,586.10		0.00	
13881-000	Alejandro Taveras Marte	Dominican Republic		267.60		0.00	
13889-000	Gabriel Jerson Aristy Campos	Dominican Republic		4,018.00		0.00	
13933-000	Juan Carlos Baez	Dominican Republic		1,425.00		0.00	
13938-000	Juan Carlo Baez	Dominican Republic		1,425.00		0.00	
13942-000	Dorka Ramirez Medina	Dominican Republic		1,425.00		0.00	
13950-000	Angel R Rafael Guzman	Dominican Republic		6,588.50		0.00	
13955-000	Luis Alberto Ruiz	Dominican Republic		3,489.00		0.00	
13998-000	Amluris Sanchez Jimenez	Dominican Republic		339.60		0.00	

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Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as	Proposed Allowed	Notes
			Filed	Amount	
14035-000	Juan Carlos Quiterio Alvarez	Dominican Republic	1,425.00	0.00	
14062-000	Guido Marcos Riggio	Dominican Republic	2,288.00	0.00	
14069-000	Dino Jose Riggio	Dominican Republic	9,364.60	0.00	
14076-000	Delis Morgenla Terrero Ruiz	Dominican Republic	1,425.00	0.00	
14079-000	Joel Francisco Saint-Hilaire Pereyra	Dominican Republic	54.90	0.00	
14082-000	Gabriela Fajardo	Dominican Republic	12,539.30	0.00	
14102-000	Felix Alejandro Suazo Fajardo	Dominican Republic	2,999.70	0.00	
14111-000	Luis Ariel De Los Angeles Ventura	Dominican Republic	3,123.50	0.00	
14116-000	Luis Ricardo Olivares	Dominican Republic	1,635.00	0.00	
14118-000	Joellis Vizcalno Fernandez	Dominican Republic	1,425.00	0.00	
14143-000	Yohanda Fernandez Sanchez	Dominican Republic	8,889.60	0.00	
14144-000	Jose Miguel Abreu Hiciano	Dominican Republic	4,663.90	0.00	
14152-000	Argentina Duverge	Dominican Republic	7,374.50	0.00	
14179-000	Tifany Altagracia Almanzar	Dominican Republic	4,284.70	0.00	
14199-000	Hector Julio De Leon Pillier	Dominican Republic	4,614.00	0.00	
14203-000	Argentina Duverge	Dominican Republic	2,351.00	0.00	
14209-000	Heridania Del Carmen Espinal	Dominican Republic	2,832.10	0.00	
14218-000	Argentina Duverge	Dominican Republic	1,425.00	0.00	
14226-000	Heridania Del Carmen Espinal	Dominican Republic	3,001.90	0.00	
14270-000	Manuel Enrique Pouverie Figueroa	Dominican Republic	189.30	0.00	
14276-000	Rafal Dominguez	Dominican Republic	30,000.00	0.00	
14302-000	Ramon Andres Rivas Guzman	Dominican Republic	1,325.20	0.00	
14307-000	Daniel Fernando Ramirez Franco	Dominican Republic	838.60	0.00	
14322-000	Samuel Pichardo	Dominican Republic	5,734.80	0.00	2
14323-000	Starlin Martin Martinez Gormez	Dominican Republic	2,899.90	0.00	
14329-000	Rosa Maria Contreras Garcia	Dominican Republic	5,580.50	0.00	
14332-000	Starlin Martin Martinez Gomez Martin Martinez Gomez	Dominican Republic	2,899.90	0.00	
14333-000	Salter Jerry Catalino	Dominican Republic	617.60	0.00	
14345-000	Samuel Pichardo	Dominican Republic	975.90	0.00	3
14349-000	Melvin Francisco Rodriguez Contreras	Dominican Republic	5,580.50	0.00	
14350-000	Juanth22 Juan Alquimedes Herrera Torres	Dominican Republic	1,325.20	0.00	
14352-000	Samuel Pichardo	Dominican Republic	5,734.80	0.00	4
14393-000	Manuel Rufino Vilorio De La Cruz	Dominican Republic	3,139.70	0.00	
14397-000	Emilia Kelly Vanderhorst	Dominican Republic	1,047.90	0.00	
14463-000	Pedro Nolasco Toriblo Martinez	Dominican Republic	339.60	0.00	
14518-001	Jimmy Rafael Acevedo	Dominican Republic	1,474.90	0.00	

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			Filed	Amount	
14671-000	Rosa Enilda Vasquez	Dominican Republic	1,425.00	0.00	
14675-000	Angela Mejia Rijo	Dominican Republic	2,850.00	0.00	
14725-000	Cesar Augusto Mejia Guerrero	Dominican Republic	2,899.90	0.00	
14729-000	Francis Brito Abad	Dominican Republic	339.00	0.00	
14768-000	Rafael Duverge	Dominican Republic	4,125.30	0.00	
14773-001	Rafael Duverge	Dominican Republic	15,475.40	0.00	
14777-000	Ramona Ortiz	Dominican Republic	1,425.00	0.00	
14778-000	Manuel Herminio Varela De La Rosa	Dominican Republic	3,150.00	0.00	
14781-000	Rafael Duverge	Dominican Republic	5,749.90	0.00	
14786-000	Rafael Duverge	Dominican Republic	4,275.00	0.00	
14795-000	Carlos Santiago	Dominican Republic	10,024.90	0.00	
14806-000	Rafael Duverge	Dominican Republic	7,125.00	0.00	
14809-000	Rafael Duverge	Dominican Republic	1,375.10	0.00	
14810-000	Agustina Gomez Hernandez	Dominican Republic	1,425.00	0.00	
14814-000	Rafael Duverge	Dominican Republic	4,275.00	0.00	
14816-000	Wendy Lantigua	Dominican Republic	4,324.90	0.00	
14818-000	Rafael Duverge	Dominican Republic	2,800.10	0.00	
14828-000	Jorge Luis Duverge	Dominican Republic	8,687.30	0.00	
14835-000	Rafael Duverge	Dominican Republic	1,425.00	0.00	
14845-000	Claudio R Ventura Cordero	Dominican Republic	7,643.90	0.00	
14849-001	Manuel De Jesus Fernandez Jose	Dominican Republic	2,200.70	0.00	
14862-000	Daniel Fernando Ramirez Franco	Dominican Republic	2,198.60	0.00	
14866-000	Luis Eduardo Espinal	Dominican Republic	10,099.90	0.00	
14877-000	Daniel Fernando Ramirez Franco	Dominican Republic	2,008.70	0.00	
14885-000	Daniel Fernando Ramirez Franco	Dominican Republic	10,314.60	0.00	
14894-000	Maximo Ramon Estrella	Dominican Republic	945.40	0.00	
14898-000	Danny Valio	Dominican Republic	3,985.90	0.00	
14916-000	Oneyda Kelly	Dominican Republic	2,850.00	0.00	
14937-000	Omar Darlo Pion	Dominican Republic	876.10	0.00	
14939-000	Walter Henry	Dominican Republic	5,650.10	0.00	
14958-000	Lidia Perez	Dominican Republic	1,425.00	0.00	
14973-000	Donald Agustin Fulgencio	Dominican Republic	139.40	0.00	
14987-000	Lidia Perez	Dominican Republic	1,425.00	0.00	
14992-000	Iluminada De Leon	Dominican Republic	3,436.40	0.00	
14996-000	Llанда Millany Radney	Dominican Republic	838.60	0.00	
15005-000	Apollinar Cepeda	Dominican Republic	5,685.20	0.00	
15007-000	Richard Eduardo Montero	Dominican Republic	9,805.80	0.00	

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Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
15034-000	Rosanny Alejandrina Fermin Carela	Dominican Republic	489.30	0.00	
15050-000	Paula Veronica Santana	Dominican Republic	1,278.00	0.00	
15053-000	Canddy Canddy Ramirez German	Dominican Republic	4,275.00	0.00	
15072-000	Demostene Aquino Paredes	Dominican Republic	1,425.00	0.00	
15099-000	Falin Muñoz Vargas	Dominican Republic	339.00	0.00	
15103-000	Osbenny Jael Cepeda	Dominican Republic	2,850.00	0.00	
15104-000	Falin	Dominican Republic	339.00	0.00	
15107-000	Eladio Hlrujo Rosario	Dominican Republic	8,588.90	0.00	
15139-000	Yoleiso Montero Mora	Dominican Republic	6,626.00	0.00	
15147-000	Yoleiso Montero Mora	Dominican Republic	4,275.00	0.00	
15155-000	Yoleiso Montero Mora	Dominican Republic	8,550.00	0.00	
15159-000	Yoleiso Montero Mora	Dominican Republic	1,425.00	0.00	
15164-000	Yoleiso Montero Mora	Dominican Republic	1,425.00	0.00	
15166-001	Isidro Castillo Vilorio	Dominican Republic	14,250.00	0.00	
15169-000	Yoleiso Montero Mora	Dominican Republic	6,626.00	0.00	
15210-000	Dolores Bautista	Dominican Republic	1,425.00	0.00	
15422-000	Juan Pablo Sierra	Dominican Republic	500,000.00	0.00	
15444-000	Carlos Antonio Freeland Carrion	Dominican Republic	5,700.00	0.00	
15458-000	Zhooverlin Grisset Aristy Campos	Dominican Republic	4,014.00	0.00	
15490-000	Santo Mejia Suarez	Dominican Republic	3,479.30	0.00	
15538-000	Gregorio Albuquerque	Dominican Republic	1,425.00	0.00	
15544-000	Cristian Alberto Martinez Garcia	Dominican Republic	5,700.00	0.00	
15562-000	Sara Esther Reyes	Dominican Republic	1,375.10	0.00	
15597-000	Randy Eugenio Sanchez Villa	Dominican Republic	5,432.40	0.00	
15607-000	Gregory Albuquerque	Dominican Republic	1,425.00	0.00	
15617-001	German De Santos Mercedes	Dominican Republic	15,673.58	0.00	
15631-000	Maria A Belliard	Dominican Republic	388.90	0.00	
15645-000	Ivan Dario Ramos	Dominican Republic	1,474.90	0.00	
15651-000	Eliezer De La Rosa Soliman	Dominican Republic	1,398.30	0.00	
15653-000	Absael Luis Santana	Dominican Republic	5,110.90	0.00	
15660-000	Adocinda Ramos	Dominican Republic	1,125.60	0.00	
15662-000	Maria Aldonza Amezquita	Dominican Republic	1,425.00	0.00	
15663-000	Adocinda Ramos	Dominican Republic	1,614.30	0.00	
15682-000	Adocinda Plantini	Dominican Republic	1,425.00	0.00	
15699-000	Adocinda Ramos	Dominican Republic	339.60	0.00	
15702-000	Adocinda Ramos	Dominican Republic	679.20	0.00	
15716-000	Juan Mejia	Dominican Republic	4,117.10	0.00	

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Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as	Proposed Allowed	Notes
			Filed	Amount	
15729-000	Oscar Bienvenido Calderon	Dominican Republic	1,669.10	0.00	
15753-000	Georgina Mercedes Tice	Dominican Republic	1,425.00	0.00	
15845-000	Jary Alberto Frias Cabral	Dominican Republic	5,600.20	0.00	
16002-000	Milagros Carmona	Dominican Republic	1,425.00	0.00	
16062-000	Miguel Baez Martinez	Dominican Republic	21,581.31	0.00	
16086-000	Ceferina Cabrera Feliz	Dominican Republic	1,425.00	0.00	
16097-000	Santiago Corominas	Dominican Republic	12,944.90	0.00	
16109-000	Cecilia Castillo Duran	Dominican Republic	1,474.90	0.00	
16110-000	Saul Diaz Cruz	Dominican Republic	1,627.30	0.00	
16116-000	Jose Francisco Diaz	Dominican Republic	339.60	0.00	
16119-000	Juan De Leon Gutierrez	Dominican Republic	8,648.30	0.00	
16124-000	Misael Manzano Soto	Dominican Republic	1,237.80	0.00	
16152-000	Ambiorix Estevez	Dominican Republic	4,225.10	0.00	
16153-000	Franklin Mejia Jimenez	Dominican Republic	6,189.30	0.00	
16155-000	Edwin Orlando Espinal	Dominican Republic	4,275.00	0.00	
16158-000	Ana Iris Estevez	Dominican Republic	1,425.00	0.00	
16166-000	Robert Ivan Almanzar	Dominican Republic	89.50	0.00	
16191-000	Ruben Cedano Hernandez	Dominican Republic	4,424.70	0.00	
16202-000	Ambar Martinez	Dominican Republic	16,810.90	0.00	
16213-000	Damaris Josefina Jaquez	Dominican Republic	5,925.00	0.00	
16223-000	Esther Jimenez	Dominican Republic	1,375.10	0.00	
16237-000	Jose Miguel Luna Polanco	Dominican Republic	1,425.00	0.00	
16279-001	Visman Cruz Bueno	Dominican Republic	4,345.00	0.00	5
16293-000	Adocinda Ramos	Dominican Republic	6,488.70	0.00	
16304-000	Alexis Betancourt	Dominican Republic	1,425.00	0.00	
16328-000	Vicente Perez	Dominican Republic	7,037.40	0.00	
16340-001	Reynaldo Hernandez Gonzalez	Dominican Republic	32,332.30	0.00	
16376-000	Juan Gabriel Herrera	Dominican Republic	4,653.70	0.00	
16380-001	Luis Alberto Ruiz Florentino	Dominican Republic	3,489.00	0.00	
16388-000	Julian Javier Reyes	Dominican Republic	1,425.00	0.00	
16395-000	Zuleyca Margarita Carrasco	Dominican Republic	1,425.00	0.00	
16398-000	Francina Ocalis Peguero Navarro	Dominican Republic	1,664.80	0.00	
16404-001	Daniel Fernando Ramirez Franco	Dominican Republic	49.90	0.00	
16407-000	Daniel Fernando Ramirez Franco	Dominican Republic	339.60	0.00	
16412-001	Fausto Rafael Mencia	Dominican Republic	31,705.70	0.00	
16414-000	Daysi Marilyn Reynoso	Dominican Republic	5,468.30	0.00	
16432-000	Maricruz De La Cruz	Dominican Republic	1,425.00	0.00	

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Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as	Proposed Allowed	Notes
			Filed	Amount	
16452-000	Kelvin Jose Monsicot	Dominican Republic	5,955.80	0.00	
16457-000	Juan Carlos Espinal	Dominican Republic	249.50	0.00	
16491-001	Jaime Adolfo Aude	Dominican Republic	5,636.99	0.00	
16522-000	Andres Vivas	Dominican Republic	5,849.70	0.00	
16550-000	Ruben Dario Mercedes	Dominican Republic	1,375.10	0.00	
16641-000	Kelvin Alexis Arlisty	Dominican Republic	7,142.60	0.00	
16653-000	Guillermo Antonio Lopez Rosario	Dominican Republic	1,425.00	0.00	
16706-000	Eduard Garcia Garcia Medina	Dominican Republic	2,011.40	0.00	
16734-000	Eliezer De La Rosa Soliman	Dominican Republic	2,650.40	0.00	
16752-000	Juan Carlos Figuereo Castro	Dominican Republic	1,956.10	0.00	
16766-000	Enmanuel De Jesus Encarnacion	Dominican Republic	10,413.80	0.00	
16782-000	Santo Mejia Suarez	Dominican Republic	2,750.20	0.00	
16783-000	Juan Alexander Rincon Mejia	Dominican Republic	626.10	0.00	
16789-001	Manuel De Jesus Fernandez Jose	Dominican Republic	339.60	0.00	
16823-000	Dino Jose Riggio	Dominican Republic	9,364.60	0.00	
16825-001	Jani Altagracia Zorrilla Leonardo	Dominican Republic	838.60	0.00	
16826-000	Aster-Tecnodisa	Dominican Republic	2,850.00	0.00	
16828-000	Delela M Ovalles Garcia	Dominican Republic	339.60	0.00	
16832-000	Tecnodisa Luis Gabriel	Dominican Republic	2,850.00	0.00	
16834-000	Luis G Mejia	Dominican Republic	2,850.00	0.00	
16849-000	Giancarlo Rodriguez	Dominican Republic	479.60	0.00	
16852-000	Emilio Ubiera	Dominican Republic	1,425.00	0.00	
16858-000	Eliezer De La Rosa Soliman	Dominican Republic	1,085.40	0.00	
16881-000	Joan Manuel Ramirez	Dominican Republic	2,850.00	0.00	
16897-000	Francisco Garo	Dominican Republic	3,246.50	0.00	
16903-000	Thania Pichardo	Dominican Republic	788.70	0.00	
16908-000	Amaury Antonio Bueno	Dominican Republic	1,425.00	0.00	
16943-000	Eddy	Dominican Republic	6,001.98	0.00	
16946-000	Thania Pichardo	Dominican Republic	788.70	0.00	
16950-000	Thania Pichardo	Dominican Republic	788.70	0.00	
16959-000	Thania Pichardo	Dominican Republic	788.70	0.00	
16965-000	Margarita Hernandez Gonzale	Dominican Republic	858.40	0.00	
17019-000	Doris Merid Garrido	Dominican Republic	1,425.00	0.00	
17021-000	Maria Edelmiria Diaz	Dominican Republic	1,425.00	0.00	
17026-000	Jose Francisco Cepeda Paulino	Dominican Republic	888.50	0.00	
17027-000	Cristina De Jesus Garcia	Dominican Republic	62,000.00	0.00	
17033-000	Icelsa Elisa Alburquerque	Dominican Republic	1,425.00	0.00	

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Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
17056-001	Carlos Maria Sosa	Dominican Republic	1,100.00	0.00	
17067-000	Julio Alexis De La Cruz Carpio	Dominican Republic	1,425.00	0.00	
17130-000	Manuel Arturo Fernandez Oller	Dominican Republic	3,378.30	0.00	
17148-000	Abel Domingo Santana	Dominican Republic	16,768.50	0.00	
17295-000	Lauri Moreno Smith	Dominican Republic	339.60	0.00	
17296-000	Daisy Marilyn Reynoso	Dominican Republic	5,468.30	0.00	
17324-000	Angelina Marrero Brito	Dominican Republic	336.90	0.00	
17326-000	Santo Mejia Suarez	Dominican Republic	885.80	0.00	
17336-000	Mario Fermin Pallano	Dominican Republic	60,921.00	0.00	
17355-000	Eugenio Rodriguez Gil	Dominican Republic	925.00	0.00	
17361-002	Yohel Romero Ruiz	Dominican Republic	41,824.00	0.00	
17365-000	Santo Mejia Suarez	Dominican Republic	339.60	0.00	
17388-000	Santo Mejia Suarez	Dominican Republic	1,265.60	0.00	
17395-000	Francisca Cedeno	Dominican Republic	29,000.00	0.00	
17400-000	Daniel De Pena	Dominican Republic	42,000.00	0.00	
17406-000	Mirla Rosangel Troncoso	Dominican Republic	9,297.20	0.00	
17425-000	Adalgisa Frias Munoz	Dominican Republic	2,700.30	0.00	
17427-000	Guadalupe Rosario Rosario	Dominican Republic	14,704.20	0.00	
17428-000	Dylen Del Altar Mota Bersan	Dominican Republic	4,193.00	0.00	
17431-001	Daniel Fernando Ramirez Franco	Dominican Republic	2,850.00	0.00	
17433-000	Belkis Rosario	Dominican Republic	25,800.00	0.00	
17450-000	Daniel Fernando Ramirez Franco	Dominican Republic	838.60	0.00	
17452-000	Harold Wilson Troncoso	Dominican Republic	19,976.40	0.00	
17457-000	Rayner Bolivar Pena	Dominican Republic	1,627.30	0.00	
17461-000	Ronaldo Aureliano Grullon	Dominican Republic	835.90	0.00	
17493-000	Beneranda Rivera	Dominican Republic	3,075.00	0.00	
17500-000	Ramon Rivera	Dominican Republic	3,175.00	0.00	
17514-000	Linnet Altagracia Frias Munoz	Dominican Republic	1,375.10	0.00	
17518-000	Rossever Miguel Mercado	Dominican Republic	189.30	0.00	

Notes

1: Country of Residence as entered by Claimant on the claim form filed electronically.

2: Claimant Name was identified as "TelexFree" on the claim form filed electronically. As this information appeared to be incomplete or inaccurate, Claimant Name in table above was entered based upon information provided in the "Signature" field on the claim form filed electronically.

3: Claimant Name was identified as "TelexFree" on the claim form filed electronically. As this information appeared to be incomplete or inaccurate, Claimant Name in table above was entered based upon information provided in the "Signature" field on the claim form filed electronically.

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Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as	Proposed Allowed	Notes
			Filed	Amount	
4:	Claimant Name was identified as "TelexFree" on the claim form filed electronically. As this information appeared to be incomplete or inaccurate, Claimant Name in table above was entered based upon information provided in the "Signature" field on the claim form filed electronically.				
5:	Claimant Name was identified as "VOID NO VOID" on the claim form filed electronically. As this information appeared to be incomplete or inaccurate, Claimant Name in table above was entered based upon information provided in the "Where Notices Should be Sent" field on the claim form filed electronically.				

Exhibit B

**TRIBUNAL DE QUIEBRAS DE ESTADOS UNIDOS DE AMÉRICA
DISTRITO DE MASSACHUSETTS**

En el asunto de:

**TELEXFREE, LLC,
TELEXFREE, INC.,
TELEXFREE FINANCIAL, INC.,**

Deudores.

Capítulo 11

No. de expediente 14-40987-MSH

No. de expediente 14-40988-MSH

No. de expediente 14-40989-MSH

Administrados en forma mancomunada

VIGÉSIMO SÉPTIMO AVISO DE IMPROCEDENCIA DE RECLAMO

De conformidad con el acuerdo ("Acuerdo") de fecha 26 de diciembre de 2017 que aprueba la *Solicitud conforme al Capítulo 11 del Síndico para establecer Procedimientos Omnicomprendivos para la Resolución de los Reclamos de los Participantes en Controversia*, Stephen B. Darr, el síndico debidamente nombrado conforme al Capítulo 11 (el "Síndico") en la quiebra de TelexFree, LLC, TelexFree, Inc., y TelexFree Financial, Inc. (de manera colectiva, los "Deudores" o "TelexFree"), transmitió los Avisos de Propuesta de Resolución de la Demanda a los Participantes establecidos en el Anexo "A" (los "Participantes mencionados en el Anexo A") del presente instrumento. Los Participantes mencionados en el Anexo A no presentaron Respuestas a los Avisos de Propuesta de Resolución de la Demanda en un lapso de treinta (30) días conforme a lo requerido por los términos del Acuerdo.

Los reclamos de los Participantes mencionados en el Anexo A no procederán sin que se requiera otro acuerdo o aviso, salvo que, en un lapso de veintiuno (21) días contados a partir de esta fecha, un Participante mencionado en el Anexo A presente ante el Tribunal y notifique a un Síndico sobre una Respuesta a los Reclamos donde se objete la improcedencia del reclamo propuesto y se demuestre una causa justificada para no haber respondido oportunamente al Aviso de Propuesta de Resolución de la Demanda.

Así lo he presentado respetuosamente
STEPHEN B. DARR,
SÍNDICO CONFORME AL CAPÍTULO 11
Por su abogado,

(Firmado) Andrew G. Lizotte
Andrew G. Lizotte (BBO #559609)
MURPHY & KING, P.C.
One Beacon Street
Boston, MA 02108-3107
Teléfono: (617) 423-0400
ALizotte@murphyking.com

Fecha: 26 de noviembre de 2018
749717

In re: TelexFree, LLC et al.
Exhibit A to Twenty Seventh Notice of Claim Disallowance

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as	Proposed Allowed	Notes
			Filed	Amount	
13188-000	Francisco Alberto Belte Alberto Belte	Dominican Republic	\$ 4,761.60	\$ 0.00	
13210-000	Carmen Dilenia Holguin Benitez	Dominican Republic	60,000.00	0.00	
13219-000	Robert Emmanuel Sanchez	Dominican Republic	2,800.10	0.00	
13222-000	Rodolfo Frias	Dominican Republic	3,451.50	0.00	
13230-000	Elvi Checo Estevez	Dominican Republic	15,575.20	0.00	
13236-000	Gabriel Galvez	Dominican Republic	7,052.70	0.00	
13255-000	Sandra Yudelis Santos Castillo	Dominican Republic	1,572.00	0.00	
13261-000	Alexis Ozoria	Dominican Republic	5,438.76	0.00	
13270-000	Alexis Ozoria	Dominican Republic	5,438.76	0.00	
13287-000	Janna Marle De Los Santos	Dominican Republic	1,425.00	0.00	
13295-000	Cristobal Rafael Rijo Abreu	Dominican Republic	2,753.40	0.00	
13314-000	Rodolfo Frias	Dominican Republic	3,451.50	0.00	
13322-000	Jean Derlines De Los Santos	Dominican Republic	8,313.20	0.00	
13344-000	Wilson Paulino Brito Albino	Dominican Republic	1,375.10	0.00	
13353-000	Jovina Calcano Lagrule	Dominican Republic	1,425.00	0.00	
13389-000	Eduardo Rey Ramirez Cordero	Dominican Republic	1,075.10	0.00	
13390-000	Miguel Angel Santos	Dominican Republic	22,173.40	0.00	
13398-000	Ingrid Raquel Manana Calcano	Dominican Republic	4,911.30	0.00	
13407-000	Michael Garcia Hernandez	Dominican Republic	3,483.30	0.00	
13415-000	Elvyn Melenciano Batista	Dominican Republic	2,750.20	0.00	
13420-000	Fernando Marte	Dominican Republic	4,175.20	0.00	
13426-000	Eduardo Rey Ramirez	Dominican Republic	1,025.20	0.00	
13448-000	Eduardo Rey Ramirez Cordero	Dominican Republic	1,025.20	0.00	
13454-000	Manuel Mosquea Mosquea	Dominican Republic	1,425.00	0.00	
13527-000	Alejandro Vasquez Hirujo	Dominican Republic	926.00	0.00	
13539-000	Carlos Maria Sosa	Dominican Republic	1,100.00	0.00	
13598-000	Robert Adony Vega Collado	Dominican Republic	5,164.10	0.00	
13642-000	Angel Germosen	Dominican Republic	5,700.00	0.00	
13663-000	Yeffrin Nunez Vega	Dominican Republic	3,586.10	0.00	
13881-000	Alejandro Taveras Marte	Dominican Republic	267.60	0.00	
13889-000	Gabriel Jerson Arlisy Campos	Dominican Republic	4,018.00	0.00	
13933-000	Juan Carlos Baez	Dominican Republic	1,425.00	0.00	
13938-000	Juan Carlo Baez	Dominican Republic	1,425.00	0.00	
13942-000	Dorka Ramirez Medina	Dominican Republic	1,425.00	0.00	
13950-000	Angel R Rafael Guzman	Dominican Republic	6,588.50	0.00	
13955-000	Luis Alberto Ruiz	Dominican Republic	3,489.00	0.00	
13998-000	Amluris Sanchez Jimenez	Dominican Republic	339.60	0.00	

In re: TelexFree, LLC et al.
Exhibit A to Twenty Seventh Notice of Claim Disallowance

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
14035-000	Juan Carlos Quiterio Alvarez	Dominican Republic	1,425.00	0.00	
14062-000	Guido Marcos Riggio	Dominican Republic	2,288.00	0.00	
14069-000	Dino Jose Riggio	Dominican Republic	9,364.60	0.00	
14076-000	Delis Morgenla Terrero Ruiz	Dominican Republic	1,425.00	0.00	
14079-000	Joel Francisco Saint-Hilaire Pereyra	Dominican Republic	54.90	0.00	
14082-000	Gabriela Fajardo	Dominican Republic	12,539.30	0.00	
14102-000	Felix Alejandro Suazo Fajardo	Dominican Republic	2,999.70	0.00	
14111-000	Luis Ariel De Los Angeles Ventura	Dominican Republic	3,123.50	0.00	
14116-000	Luis Ricardo Olivares	Dominican Republic	1,635.00	0.00	
14118-000	Joelis Vizcaino Fernandez	Dominican Republic	1,425.00	0.00	
14143-000	Yohanda Fernandez Sanchez	Dominican Republic	8,889.60	0.00	
14144-000	Jose Miguel Abreu Hiciano	Dominican Republic	4,663.90	0.00	
14152-000	Argentina Duverge	Dominican Republic	7,374.50	0.00	
14179-000	Tifany Altagracia Almanzar	Dominican Republic	4,284.70	0.00	
14199-000	Hector Julio De Leon Pillier	Dominican Republic	4,614.00	0.00	
14203-000	Argentina Duverge	Dominican Republic	2,351.00	0.00	
14209-000	Heridania Del Carmen Espinal	Dominican Republic	2,832.10	0.00	
14218-000	Argentina Duverge	Dominican Republic	1,425.00	0.00	
14226-000	Heridania Del Carmen Espinal	Dominican Republic	3,001.90	0.00	
14270-000	Manuel Enrique Puerle Figueroa	Dominican Republic	189.30	0.00	
14276-000	Rafal Dominguez	Dominican Republic	30,000.00	0.00	
14302-000	Ramon Andres Rivas Guzman	Dominican Republic	1,325.20	0.00	
14307-000	Daniel Fernando Ramirez Franco	Dominican Republic	838.60	0.00	
14322-000	Samuel Pichardo	Dominican Republic	5,734.80	0.00	2
14323-000	Starlin Martin Martinez Gormez	Dominican Republic	2,899.90	0.00	
14329-000	Rosa Maria Contreras Garcia	Dominican Republic	5,580.50	0.00	
14332-000	Starlin Martin Martinez Gomez Martin Martinez Gomez	Dominican Republic	2,899.90	0.00	
14333-000	Salter Jerry Catalino	Dominican Republic	617.60	0.00	
14345-000	Samuel Pichardo	Dominican Republic	975.90	0.00	3
14349-000	Melvin Francisco Rodriguez Contreras	Dominican Republic	5,580.50	0.00	
14350-000	Juanth22 Juan Alquimedes Herrera Torres	Dominican Republic	1,325.20	0.00	
14352-000	Samuel Pichardo	Dominican Republic	5,734.80	0.00	4
14393-000	Manuel Rufino Villorio De La Cruz	Dominican Republic	3,139.70	0.00	
14397-000	Emilia Kelly Vanderhorst	Dominican Republic	1,047.90	0.00	
14463-000	Pedro Nolasco Toribio Martinez	Dominican Republic	339.60	0.00	
14518-001	Jimmy Rafael Acevedo	Dominican Republic	1,474.90	0.00	

In re: TelexFree, LLC et al.
Exhibit A to Twenty Seventh Notice of Claim Disallowance

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as	Proposed Allowed	Notes
			Filed	Amount	
14671-000	Rosa Enilda Vasquez	Dominican Republic	1,425.00	0.00	
14675-000	Angela Mejia Rijo	Dominican Republic	2,850.00	0.00	
14725-000	Cesar Augusto Mejia Guerrero	Dominican Republic	2,899.90	0.00	
14729-000	Francis Brito Abad	Dominican Republic	339.00	0.00	
14768-000	Rafael Duverge	Dominican Republic	4,125.30	0.00	
14773-001	Rafael Duverge	Dominican Republic	15,475.40	0.00	
14777-000	Ramona Ortiz	Dominican Republic	1,425.00	0.00	
14778-000	Manuel Herminio Varela De La Rosa	Dominican Republic	3,150.00	0.00	
14781-000	Rafael Duverge	Dominican Republic	5,749.90	0.00	
14786-000	Rafael Duverge	Dominican Republic	4,275.00	0.00	
14795-000	Carlos Santiago	Dominican Republic	10,024.90	0.00	
14806-000	Rafael Duverge	Dominican Republic	7,125.00	0.00	
14809-000	Rafael Duverge	Dominican Republic	1,375.10	0.00	
14810-000	Agustina Gomez Hernandez	Dominican Republic	1,425.00	0.00	
14814-000	Rafael Duverge	Dominican Republic	4,275.00	0.00	
14816-000	Wendy Lantigua	Dominican Republic	4,324.90	0.00	
14818-000	Rafael Duverge	Dominican Republic	2,800.10	0.00	
14828-000	Jorge Luis Duverge	Dominican Republic	8,687.30	0.00	
14835-000	Rafael Duverge	Dominican Republic	1,425.00	0.00	
14845-000	Claudio R Ventura Cordero	Dominican Republic	7,643.90	0.00	
14849-001	Manuel De Jesus Fernandez Jose	Dominican Republic	2,200.70	0.00	
14862-000	Daniel Fernando Ramirez Franco	Dominican Republic	2,198.60	0.00	
14866-000	Luis Eduardo Espinal	Dominican Republic	10,099.90	0.00	
14877-000	Daniel Fernando Ramirez Franco	Dominican Republic	2,008.70	0.00	
14885-000	Daniel Fernando Ramirez Franco	Dominican Republic	10,314.60	0.00	
14894-000	Maximo Ramon Estrella	Dominican Republic	945.40	0.00	
14898-000	Danny Vallo	Dominican Republic	3,985.90	0.00	
14916-000	Oneyda Kelly	Dominican Republic	2,850.00	0.00	
14937-000	Omar Dario Pion	Dominican Republic	876.10	0.00	
14939-000	Walter Henry	Dominican Republic	5,650.10	0.00	
14958-000	Lidia Perez	Dominican Republic	1,425.00	0.00	
14973-000	Donald Agustin Fulgencio	Dominican Republic	139.40	0.00	
14987-000	Lidia Perez	Dominican Republic	1,425.00	0.00	
14992-000	Iluminada De Leon	Dominican Republic	3,436.40	0.00	
14996-000	Llinda Miliany Radney	Dominican Republic	838.60	0.00	
15005-000	Apollinar Cepeda	Dominican Republic	5,685.20	0.00	
15007-000	Richard Eduardo Montero	Dominican Republic	9,805.80	0.00	

In re: TelexFree, LLC et al.
Exhibit A to Twenty Seventh Notice of Claim Disallowance

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
15034-000	Rosanny Alejandrina Fermin Carela	Dominican Republic	489.30	0.00	
15050-000	Paula Veronica Santana	Dominican Republic	1,278.00	0.00	
15053-000	Canddy Canddy Ramirez German	Dominican Republic	4,275.00	0.00	
15072-000	Demostene Aquino Paredes	Dominican Republic	1,425.00	0.00	
15099-000	Falin Muñoz Vargas	Dominican Republic	339.00	0.00	
15103-000	Osbenny Jael Cepeda	Dominican Republic	2,850.00	0.00	
15104-000	Falin	Dominican Republic	339.00	0.00	
15107-000	Eladio Hirujo Rosario	Dominican Republic	8,588.90	0.00	
15139-000	Yoleiso Montero Mora	Dominican Republic	6,626.00	0.00	
15147-000	Yoleiso Montero Mora	Dominican Republic	4,275.00	0.00	
15155-000	Yoleiso Montero Mora	Dominican Republic	8,550.00	0.00	
15159-000	Yoleiso Montero Mora	Dominican Republic	1,425.00	0.00	
15164-000	Yoleiso Montero Mora	Dominican Republic	1,425.00	0.00	
15166-001	Isidro Castillo Vilorio	Dominican Republic	14,250.00	0.00	
15169-000	Yoleiso Montero Mora	Dominican Republic	6,626.00	0.00	
15210-000	Dolores Bautista	Dominican Republic	1,425.00	0.00	
15422-000	Juan Pablo Sierra	Dominican Republic	500,000.00	0.00	
15444-000	Carlos Antonio Freeland Carrion	Dominican Republic	5,700.00	0.00	
15458-000	Zhoerlin Grisset Aristy Campos	Dominican Republic	4,014.00	0.00	
15490-000	Santo Mejia Suarez	Dominican Republic	3,479.30	0.00	
15538-000	Gregorio Albuquerque	Dominican Republic	1,425.00	0.00	
15544-000	Cristian Alberto Martinez Garcia	Dominican Republic	5,700.00	0.00	
15562-000	Sara Estheher Reyes	Dominican Republic	1,375.10	0.00	
15597-000	Randy Eugenio Sanchez Villa	Dominican Republic	5,432.40	0.00	
15607-000	Gregory Albuquerque	Dominican Republic	1,425.00	0.00	
15617-001	German De Santos Mercedes	Dominican Republic	15,673.58	0.00	
15631-000	Maria A Belliard	Dominican Republic	388.90	0.00	
15645-000	Ivan Dario Ramos	Dominican Republic	1,474.90	0.00	
15651-000	Eliezer De La Rosa Solliman	Dominican Republic	1,398.30	0.00	
15653-000	Absael Luis Santana	Dominican Republic	5,110.90	0.00	
15660-000	Adocinda Ramos	Dominican Republic	1,125.60	0.00	
15662-000	Maria Aldonza Amezquita	Dominican Republic	1,425.00	0.00	
15663-000	Adocinda Ramos	Dominican Republic	1,614.30	0.00	
15682-000	Adocinda Plantini	Dominican Republic	1,425.00	0.00	
15699-000	Adocinda Ramos	Dominican Republic	339.60	0.00	
15702-000	Adocinda Ramos	Dominican Republic	679.20	0.00	
15716-000	Juan Mejia	Dominican Republic	4,117.10	0.00	

In re: TelexFree, LLC et al.
Exhibit A to Twenty Seventh Notice of Claim Disallowance

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
15729-000	Oscar Bienvenido Calderon	Dominican Republic	1,669.10	0.00	
15753-000	Georgina Mercedes Tice	Dominican Republic	1,425.00	0.00	
15845-000	Jary Alberto Frias Cabral	Dominican Republic	5,600.20	0.00	
16002-000	Milagros Carmona	Dominican Republic	1,425.00	0.00	
16062-000	Miguel Baez Martinez	Dominican Republic	21,581.31	0.00	
16086-000	Ceferina Cabrera Feliz	Dominican Republic	1,425.00	0.00	
16097-000	Santiago Corominas	Dominican Republic	12,944.90	0.00	
16109-000	Cecilia Castillo Duran	Dominican Republic	1,474.90	0.00	
16110-000	Saul Diaz Cruz	Dominican Republic	1,627.30	0.00	
16116-000	Jose Francisco Diaz	Dominican Republic	339.60	0.00	
16119-000	Juan De Leon Gutierrez	Dominican Republic	8,648.30	0.00	
16124-000	Misael Manzano Soto	Dominican Republic	1,237.80	0.00	
16152-000	Ambiorix Estevez	Dominican Republic	4,225.10	0.00	
16153-000	Franklin Mejia Jimenez	Dominican Republic	6,189.30	0.00	
16155-000	Edwin Orlando Espinal	Dominican Republic	4,275.00	0.00	
16158-000	Ana Iris Estevez	Dominican Republic	1,425.00	0.00	
16166-000	Robert Ivan Almanzar	Dominican Republic	89.50	0.00	
16191-000	Ruben Cedano Hernandez	Dominican Republic	4,424.70	0.00	
16202-000	Ambar Martinez	Dominican Republic	16,810.90	0.00	
16213-000	Damaris Josefina Jaquez	Dominican Republic	5,925.00	0.00	
16223-000	Esther Jimenez	Dominican Republic	1,375.10	0.00	
16237-000	Jose Miguel Luna Polanco	Dominican Republic	1,425.00	0.00	
16279-001	Visman Cruz Bueno	Dominican Republic	4,345.00	0.00	5
16293-000	Adocinda Ramos	Dominican Republic	6,488.70	0.00	
16304-000	Alexis Betancourt	Dominican Republic	1,425.00	0.00	
16328-000	Vicente Perez	Dominican Republic	7,037.40	0.00	
16340-001	Reynaldo Hernandez Gonzalez	Dominican Republic	32,332.30	0.00	
16376-000	Juan Gabriel Herrera	Dominican Republic	4,653.70	0.00	
16380-001	Luis Alberto Ruiz Florentino	Dominican Republic	3,489.00	0.00	
16388-000	Julian Javier Reyes	Dominican Republic	1,425.00	0.00	
16395-000	Zuleyka Margarita Carrasco	Dominican Republic	1,425.00	0.00	
16398-000	Francina Ocalis Peguero Navarro	Dominican Republic	1,664.80	0.00	
16404-001	Daniel Fernando Ramirez Franco	Dominican Republic	49.90	0.00	
16407-000	Daniel Fernando Ramirez Franco	Dominican Republic	339.60	0.00	
16412-001	Fausto Rafael Mencia	Dominican Republic	31,705.70	0.00	
16414-000	Daysi Marilyn Reynoso	Dominican Republic	5,468.30	0.00	
16432-000	Maricruz De La Cruz	Dominican Republic	1,425.00	0.00	

In re: TelexFree, LLC et al.
Exhibit A to Twenty Seventh Notice of Claim Disallowance

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
16452-000	Kelvin Jose Monsicot	Dominican Republic	5,955.80	0.00	
16457-000	Juan Carlos Espinal	Dominican Republic	249.50	0.00	
16491-001	Jaime Adolfo Aude	Dominican Republic	5,636.99	0.00	
16522-000	Andres Vivas	Dominican Republic	5,849.70	0.00	
16550-000	Ruben Dario Mercedes	Dominican Republic	1,375.10	0.00	
16641-000	Kelvin Alexis Arlisy	Dominican Republic	7,142.60	0.00	
16653-000	Guillermo Antonio Lopez Rosario	Dominican Republic	1,425.00	0.00	
16706-000	Eduard Garcia Garcia Medina	Dominican Republic	2,011.40	0.00	
16734-000	Eliezer De La Rosa Soliman	Dominican Republic	2,650.40	0.00	
16752-000	Juan Carlos Figuereo Castro	Dominican Republic	1,956.10	0.00	
16766-000	Enmanuel De Jesus Encarnacion	Dominican Republic	10,413.80	0.00	
16782-000	Santo Mejia Suarez	Dominican Republic	2,750.20	0.00	
16783-000	Juan Alexander Rincon Mejia	Dominican Republic	626.10	0.00	
16789-001	Manuel De Jesus Fernandez Jose	Dominican Republic	339.60	0.00	
16823-000	Dino Jose Riggio	Dominican Republic	9,364.60	0.00	
16825-001	Jani Altagracia Zorrilla Leonardo	Dominican Republic	838.60	0.00	
16826-000	Aster-Tecnodisa	Dominican Republic	2,850.00	0.00	
16828-000	Deleia M Ovalles Garcia	Dominican Republic	339.60	0.00	
16832-000	Tecnodisa Luis Gabriel	Dominican Republic	2,850.00	0.00	
16834-000	Luis G Mejia	Dominican Republic	2,850.00	0.00	
16849-000	Giancarlo Rodriguez	Dominican Republic	479.60	0.00	
16852-000	Emilio Ubiera	Dominican Republic	1,425.00	0.00	
16858-000	Eliezer De La Rosa Soliman	Dominican Republic	1,085.40	0.00	
16881-000	Joan Manuel Ramirez	Dominican Republic	2,850.00	0.00	
16897-000	Francisco Garo	Dominican Republic	3,246.50	0.00	
16903-000	Thania Pichardo	Dominican Republic	788.70	0.00	
16908-000	Amaury Antonio Bueno	Dominican Republic	1,425.00	0.00	
16943-000	Eddy	Dominican Republic	6,001.98	0.00	
16946-000	Thania Pichardo	Dominican Republic	788.70	0.00	
16950-000	Thania Pichardo	Dominican Republic	788.70	0.00	
16959-000	Thania Pichardo	Dominican Republic	788.70	0.00	
16965-000	Margarita Hernandez Gonzale	Dominican Republic	858.40	0.00	
17019-000	Doris Merid Garrido	Dominican Republic	1,425.00	0.00	
17021-000	Maria Edelmira Diaz	Dominican Republic	1,425.00	0.00	
17026-000	Jose Francisco Cepeda Paulino	Dominican Republic	888.50	0.00	
17027-000	Cristina De Jesus Garcia	Dominican Republic	62,000.00	0.00	
17033-000	Icelsa Elisa Alburquerque	Dominican Republic	1,425.00	0.00	

In re: TelexFree, LLC et al.
Exhibit A to Twenty Seventh Notice of Claim Disallowance

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as	Proposed Allowed	Notes
			Filed	Amount	
17056-001	Carlos Maria Sosa	Dominican Republic	1,100.00	0.00	
17067-000	Julio Alexis De La Cruz Carpio	Dominican Republic	1,425.00	0.00	
17130-000	Manuel Arturo Fernandez Oller	Dominican Republic	3,378.30	0.00	
17148-000	Abel Domingo Santana	Dominican Republic	16,768.50	0.00	
17295-000	Lauri Moreno Smith	Dominican Republic	339.60	0.00	
17296-000	Daisy Marilyn Reynoso	Dominican Republic	5,468.30	0.00	
17324-000	Angelina Marrero Brito	Dominican Republic	336.90	0.00	
17326-000	Santo Mejia Suarez	Dominican Republic	885.80	0.00	
17336-000	Mario Fermin Pallano	Dominican Republic	60,921.00	0.00	
17355-000	Eugenio Rodriguez Gil	Dominican Republic	925.00	0.00	
17361-002	Yohel Romero Ruiz	Dominican Republic	41,824.00	0.00	
17365-000	Santo Mejia Suarez	Dominican Republic	339.60	0.00	
17388-000	Santo Mejia Suarez	Dominican Republic	1,265.60	0.00	
17395-000	Francisca Cedeno	Dominican Republic	29,000.00	0.00	
17400-000	Daniel De Pena	Dominican Republic	42,000.00	0.00	
17406-000	Miria Rosangel Troncoso	Dominican Republic	9,297.20	0.00	
17425-000	Adalgisa Frias Munoz	Dominican Republic	2,700.30	0.00	
17427-000	Guadalupe Rosario Rosario	Dominican Republic	14,704.20	0.00	
17428-000	Dylen Del Altar Mota Bersan	Dominican Republic	4,193.00	0.00	
17431-001	Daniel Fernando Ramirez Franco	Dominican Republic	2,850.00	0.00	
17433-000	Belkis Rosario	Dominican Republic	25,800.00	0.00	
17450-000	Daniel Fernando Ramirez Franco	Dominican Republic	838.60	0.00	
17452-000	Harold Wilson Troncoso	Dominican Republic	19,976.40	0.00	
17457-000	Rayner Bolivar Pena	Dominican Republic	1,627.30	0.00	
17461-000	Ronaldo Aureliano Grullon	Dominican Republic	835.90	0.00	
17493-000	Beneranda Rivera	Dominican Republic	3,075.00	0.00	
17500-000	Ramon Rivera	Dominican Republic	3,175.00	0.00	
17514-000	Linet Altagracia Frias Munoz	Dominican Republic	1,375.10	0.00	
17518-000	Rossever Miguel Mercado	Dominican Republic	189.30	0.00	

Notes

1: Country of Residence as entered by Claimant on the claim form filed electronically.

2: Claimant Name was identified as "TelexFree" on the claim form filed electronically. As this information appeared to be incomplete or inaccurate, Claimant Name in table above was entered based upon information provided in the "Signature" field on the claim form filed electronically.

3: Claimant Name was identified as "TelexFree" on the claim form filed electronically. As this information appeared to be incomplete or inaccurate, Claimant Name in table above was entered based upon information provided in the "Signature" field on the claim form filed electronically.

In re: TelexFree, LLC et al.
Exhibit A to Twenty Seventh Notice of Claim Disallowance

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
4:	Claimant Name was identified as "TelexFree" on the claim form filed electronically. As this information appeared to be incomplete or inaccurate, Claimant Name in table above was entered based upon information provided in the "Signature" field on the claim form filed electronically.				
5:	Claimant Name was identified as "VOID NO VOID" on the claim form filed electronically. As this information appeared to be incomplete or inaccurate, Claimant Name in table above was entered based upon information provided in the "Where Notices Should be Sent" field on the claim form filed electronically.				

Exhibit C

TRIBUNAL DE FALÊNCIA DOS ESTADOS UNIDOS
DISTRITO DO MASSACHUSETTS

Assunto:)	
)	
)	Processo de falência "Chapter 11"
)	
TELEXFREE, LLC,)	Processo No. 14-40987-MSH
TELEXFREE, INC.,)	Processo No. 14-40988-MSH
TELEXFREE FINANCIAL, INC.,)	Processo No. 14-40989-MSH
)	
Devedores.)	Administrados em conjunto
)	

VIGÉSIMA SÉTIMA NOTIFICAÇÃO DE RECUSA DE REIVINDICAÇÃO

De acordo com a ordem ("Ordem") de 26 de dezembro de 2017 aprovando a *Petição pelo Administrador de Falência para Estabelecer Procedimentos Coletivos para a Resolução de Reivindicações Contestadas de Participantes*, Stephen B. Darr, o administrador de falência devidamente designado (o "Administrador") do patrimônio de falência da TelexFree, LLC, TelexFree, Inc. e TelexFree Financial, Inc. (coletivamente, os "Devedores" ou "TelexFree"), enviou as Notificações de Proposta de Resolução de Reivindicação aos Participantes relacionados no Anexo "A" (os "Participantes do Anexo A"). Os Participantes listados no Anexo A não protocolaram suas Respostas às Notificações de Proposta de Resolução de Reivindicação no prazo de trinta (30) dias, conforme exigido pelos termos da Ordem.

As reivindicações dos Participantes do Anexo A serão indeferidas sem ordem ou notificação adicional, a menos que, no prazo de vinte e um (21) dias a partir da presente data, o Participante do Anexo A protocole junto ao Tribunal e envie ao Administrador uma Resposta de Reivindicação contestando o valor proposto autorizado e justificando por boa causa a falha em responder tempestivamente à Notificação de Proposta de Resolução de Reivindicação.

À sua apreciação, respeitosamente,
STEPHEN B. DARR,
ADMINISTRADOR DE FALÊNCIA
Através de seu advogado,

/s/ Andrew G. Lizotte
Andrew G. Lizotte (BBO #559609)
MURPHY & KING, P.C.
One Beacon Street
Boston, MA 02108-3107
Telefone: (617) 423-0400
ALizotte@murphyking.com

Datado: 26 de novembro de 2018
749717

In re: TelexFree, LLC et al.
Exhibit A to Twenty Seventh Notice of Claim Disallowance

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
13188-000	Francisco Alberto Belte Alberto Belte	Dominican Republic	\$ 4,761.60	\$ 0.00	
13210-000	Carmen Dilenia Holguin Benitez	Dominican Republic	60,000.00	0.00	
13219-000	Robert Emmanuel Sanchez	Dominican Republic	2,800.10	0.00	
13222-000	Roodolfo Frias	Dominican Republic	3,451.50	0.00	
13230-000	Elvi Checo Estevez	Dominican Republic	15,575.20	0.00	
13236-000	Gabriel Galvez	Dominican Republic	7,052.70	0.00	
13255-000	Sandra Yudelis Santos Castillo	Dominican Republic	1,572.00	0.00	
13261-000	Alexis Ozoria	Dominican Republic	5,438.76	0.00	
13270-000	Alexis Ozoria	Dominican Republic	5,438.76	0.00	
13287-000	Janna Mariel De Los Santos	Dominican Republic	1,425.00	0.00	
13295-000	Cristobal Rafael Rijo Abreu	Dominican Republic	2,753.40	0.00	
13314-000	Rodolfo Frias	Dominican Republic	3,451.50	0.00	
13322-000	Jean Derlines De Los Santos	Dominican Republic	8,313.20	0.00	
13344-000	Wilson Paulino Brito Albino	Dominican Republic	1,375.10	0.00	
13353-000	Jovina Calcano Lagrule	Dominican Republic	1,425.00	0.00	
13389-000	Eduardo Rey Ramirez Cordero	Dominican Republic	1,075.10	0.00	
13390-000	Miguel Angel Santos	Dominican Republic	22,173.40	0.00	
13398-000	Ingrid Raquel Manana Calcano	Dominican Republic	4,911.30	0.00	
13407-000	Michael Garcia Hernandez	Dominican Republic	3,483.30	0.00	
13415-000	Elvyn Melenciano Batista	Dominican Republic	2,750.20	0.00	
13420-000	Fernando Marte	Dominican Republic	4,175.20	0.00	
13426-000	Eduardo Rey Ramirez	Dominican Republic	1,025.20	0.00	
13448-000	Eduardo Rey Ramirez Cordero	Dominican Republic	1,025.20	0.00	
13454-000	Manuel Mosquea Mosquea	Dominican Republic	1,425.00	0.00	
13527-000	Alejandro Vasquez Hirujo	Dominican Republic	926.00	0.00	
13539-000	Carlos Maria Sosa	Dominican Republic	1,100.00	0.00	
13598-000	Robert Adony Vega Collado	Dominican Republic	5,164.10	0.00	
13642-000	Angel Germosen	Dominican Republic	5,700.00	0.00	
13663-000	Yeffrin Nunez Vega	Dominican Republic	3,586.10	0.00	
13881-000	Alejandro Taveras Marte	Dominican Republic	267.60	0.00	
13889-000	Gabriel Jerson Aristy Campos	Dominican Republic	4,018.00	0.00	
13933-000	Juan Carlos Baez	Dominican Republic	1,425.00	0.00	
13938-000	Juan Carlo Baez	Dominican Republic	1,425.00	0.00	
13942-000	Dorka Ramirez Medina	Dominican Republic	1,425.00	0.00	
13950-000	Angel R Rafael Guzman	Dominican Republic	6,588.50	0.00	
13955-000	Luis Alberto Ruiz	Dominican Republic	3,489.00	0.00	
13998-000	Amiuris Sanchez Jimenez	Dominican Republic	339.60	0.00	

In re: TelexFree, LLC et al.
Exhibit A to Twenty Seventh Notice of Claim Disallowance

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
14035-000	Juan Carlos Quiterio Alvarez	Dominican Republic	1,425.00	0.00	
14062-000	Guido Marcos Riggio	Dominican Republic	2,288.00	0.00	
14069-000	Dino Jose Riggio	Dominican Republic	9,364.60	0.00	
14076-000	Delis Morgenla Terrero Ruiz	Dominican Republic	1,425.00	0.00	
14079-000	Joel Francisco Saint-Hilaire Pereyra	Dominican Republic	54.90	0.00	
14082-000	Gabriela Fajardo	Dominican Republic	12,539.30	0.00	
14102-000	Felix Alejandro Suazo Fajardo	Dominican Republic	2,999.70	0.00	
14111-000	Luis Ariel De Los Angeles Ventura	Dominican Republic	3,123.50	0.00	
14116-000	Luis Ricardo Olivares	Dominican Republic	1,635.00	0.00	
14118-000	Joelis Vizcalno Fernandez	Dominican Republic	1,425.00	0.00	
14143-000	Yohanda Fernandez Sanchez	Dominican Republic	8,889.60	0.00	
14144-000	Jose Miguel Abreu Hiciano	Dominican Republic	4,663.90	0.00	
14152-000	Argentina Duverge	Dominican Republic	7,374.50	0.00	
14179-000	Tiffany Altagracia Almanzar	Dominican Republic	4,284.70	0.00	
14199-000	Hector Julio De Leon Piller	Dominican Republic	4,614.00	0.00	
14203-000	Argentina Duverge	Dominican Republic	2,351.00	0.00	
14209-000	Heridania Del Carmen Espinal	Dominican Republic	2,832.10	0.00	
14218-000	Argentina Duverge	Dominican Republic	1,425.00	0.00	
14226-000	Heridania Del Carmen Espinal	Dominican Republic	3,001.90	0.00	
14270-000	Manuel Enrique Puerie Figueroa	Dominican Republic	189.30	0.00	
14276-000	Rafal Dominguez	Dominican Republic	30,000.00	0.00	
14302-000	Ramon Andres Rivas Guzman	Dominican Republic	1,325.20	0.00	
14307-000	Daniel Fernando Ramirez Franco	Dominican Republic	838.60	0.00	
14322-000	Samuel Pichardo	Dominican Republic	5,734.80	0.00	2
14323-000	Starlin Martin Martinez Gormez	Dominican Republic	2,899.90	0.00	
14329-000	Rosa Maria Contreras Garcia	Dominican Republic	5,580.50	0.00	
14332-000	Starlin Martin Martinez Gomez Martin Martinez Gomez	Dominican Republic	2,899.90	0.00	
14333-000	Salter Jerry Catalino	Dominican Republic	617.60	0.00	
14345-000	Samuel Pichardo	Dominican Republic	975.90	0.00	3
14349-000	Melvin Francisco Rodriguez Contreras	Dominican Republic	5,580.50	0.00	
14350-000	Juanth22 Juan Alquimedes Herrera Torres	Dominican Republic	1,325.20	0.00	
14352-000	Samuel Pichardo	Dominican Republic	5,734.80	0.00	4
14393-000	Manuel Rufino Vilorio De La Cruz	Dominican Republic	3,139.70	0.00	
14397-000	Emilia Kelly Vanderhorst	Dominican Republic	1,047.90	0.00	
14463-000	Pedro Nolasco Toribio Martinez	Dominican Republic	339.60	0.00	
14518-001	Jimmy Rafael Acevedo	Dominican Republic	1,474.90	0.00	

In re: TelexFree, LLC et al.
Exhibit A to Twenty Seventh Notice of Claim Disallowance

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
14671-000	Rosa Enilda Vasquez	Dominican Republic	1,425.00	0.00	
14675-000	Angela Mejia Rijo	Dominican Republic	2,850.00	0.00	
14725-000	Cesar Augusto Mejia Guerrero	Dominican Republic	2,899.90	0.00	
14729-000	Francis Brito Abad	Dominican Republic	339.00	0.00	
14768-000	Rafael Duverge	Dominican Republic	4,125.30	0.00	
14773-001	Rafael Duverge	Dominican Republic	15,475.40	0.00	
14777-000	Ramona Ortiz	Dominican Republic	1,425.00	0.00	
14778-000	Manuel Herminio Varela De La Rosa	Dominican Republic	3,150.00	0.00	
14781-000	Rafael Duverge	Dominican Republic	5,749.90	0.00	
14786-000	Rafael Duverge	Dominican Republic	4,275.00	0.00	
14795-000	Carlos Santiago	Dominican Republic	10,024.90	0.00	
14806-000	Rafael Duverge	Dominican Republic	7,125.00	0.00	
14809-000	Rafael Duverge	Dominican Republic	1,375.10	0.00	
14810-000	Agustina Gomez Hernandez	Dominican Republic	1,425.00	0.00	
14814-000	Rafael Duverge	Dominican Republic	4,275.00	0.00	
14816-000	Wendy Lantigua	Dominican Republic	4,324.90	0.00	
14818-000	Rafael Duverge	Dominican Republic	2,800.10	0.00	
14828-000	Jorge Luis Duverge	Dominican Republic	8,687.30	0.00	
14835-000	Rafael Duverge	Dominican Republic	1,425.00	0.00	
14845-000	Claudio R Ventura Cordero	Dominican Republic	7,643.90	0.00	
14849-001	Manuel De Jesus Fernandez Jose	Dominican Republic	2,200.70	0.00	
14862-000	Daniel Fernando Ramirez Franco	Dominican Republic	2,198.60	0.00	
14866-000	Luis Eduardo Espinal	Dominican Republic	10,099.90	0.00	
14877-000	Daniel Fernando Ramirez Franco	Dominican Republic	2,008.70	0.00	
14885-000	Daniel Fernando Ramirez Franco	Dominican Republic	10,314.60	0.00	
14894-000	Maximo Ramon Estrella	Dominican Republic	945.40	0.00	
14898-000	Danny Valio	Dominican Republic	3,985.90	0.00	
14916-000	Oneyda Kelly	Dominican Republic	2,850.00	0.00	
14937-000	Omar Darlo Pion	Dominican Republic	876.10	0.00	
14939-000	Walter Henry	Dominican Republic	5,650.10	0.00	
14958-000	Lidia Perez	Dominican Republic	1,425.00	0.00	
14973-000	Donald Agustin Fulgencio	Dominican Republic	139.40	0.00	
14987-000	Lidia Perez	Dominican Republic	1,425.00	0.00	
14992-000	Iluminada De Leon	Dominican Republic	3,436.40	0.00	
14996-000	Lianda Millany Radney	Dominican Republic	838.60	0.00	
15005-000	Apolinar Cepeda	Dominican Republic	5,685.20	0.00	
15007-000	Richard Eduardo Montero	Dominican Republic	9,805.80	0.00	

In re: TelexFree, LLC et al.
Exhibit A to Twenty Seventh Notice of Claim Disallowance

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
15034-000	Rosanny Alejandrina Fermin Carela	Dominican Republic	489.30	0.00	
15050-000	Paula Veronica Santana	Dominican Republic	1,278.00	0.00	
15053-000	Canddy Canddy Ramirez German	Dominican Republic	4,275.00	0.00	
15072-000	Demostene Aquino Paredes	Dominican Republic	1,425.00	0.00	
15099-000	Falin Muñoz Vargas	Dominican Republic	339.00	0.00	
15103-000	Osbenny Jael Cepeda	Dominican Republic	2,850.00	0.00	
15104-000	Falin	Dominican Republic	339.00	0.00	
15107-000	Eladio Hirujo Rosario	Dominican Republic	8,588.90	0.00	
15139-000	Yoleiso Montero Mora	Dominican Republic	6,626.00	0.00	
15147-000	Yoleiso Montero Mora	Dominican Republic	4,275.00	0.00	
15155-000	Yoleiso Montero Mora	Dominican Republic	8,550.00	0.00	
15159-000	Yoleiso Montero Mora	Dominican Republic	1,425.00	0.00	
15164-000	Yoleiso Montero Mora	Dominican Republic	1,425.00	0.00	
15166-001	Isidro Castillo Vilorio	Dominican Republic	14,250.00	0.00	
15169-000	Yoleiso Montero Mora	Dominican Republic	6,626.00	0.00	
15210-000	Dolores Bautista	Dominican Republic	1,425.00	0.00	
15422-000	Juan Pablo Sierra	Dominican Republic	500,000.00	0.00	
15444-000	Carlos Antonio Freeland Carrion	Dominican Republic	5,700.00	0.00	
15458-000	Zhoerlin Grisset Aristy Campos	Dominican Republic	4,014.00	0.00	
15490-000	Santo Mejia Suarez	Dominican Republic	3,479.30	0.00	
15538-000	Gregorio Albuquerque	Dominican Republic	1,425.00	0.00	
15544-000	Cristian Alberto Martinez Garcia	Dominican Republic	5,700.00	0.00	
15562-000	Sara Esteher Reyes	Dominican Republic	1,375.10	0.00	
15597-000	Randy Eugenio Sanchez Villa	Dominican Republic	5,432.40	0.00	
15607-000	Gregory Albuquerque	Dominican Republic	1,425.00	0.00	
15617-001	German De Santos Mercedes	Dominican Republic	15,673.58	0.00	
15631-000	Maria A Belliard	Dominican Republic	388.90	0.00	
15645-000	Ivan Dario Ramos	Dominican Republic	1,474.90	0.00	
15651-000	Eliezer De La Rosa Soliman	Dominican Republic	1,398.30	0.00	
15653-000	Absael Luis Santana	Dominican Republic	5,110.90	0.00	
15660-000	Adocinda Ramos	Dominican Republic	1,125.60	0.00	
15662-000	Maria Aldonza Amezquita	Dominican Republic	1,425.00	0.00	
15663-000	Adocinda Ramos	Dominican Republic	1,614.30	0.00	
15682-000	Adocinda Piantini	Dominican Republic	1,425.00	0.00	
15699-000	Adocinda Ramos	Dominican Republic	339.60	0.00	
15702-000	Adocinda Ramos	Dominican Republic	679.20	0.00	
15716-000	Juan Mejia	Dominican Republic	4,117.10	0.00	

In re: TelexFree, LLC et al.
Exhibit A to Twenty Seventh Notice of Claim Disallowance

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
15729-000	Oscar Bienvenido Calderon	Dominican Republic	1,669.10	0.00	
15753-000	Georgina Mercedes Tice	Dominican Republic	1,425.00	0.00	
15845-000	Jary Alberto Frias Cabral	Dominican Republic	5,600.20	0.00	
16002-000	Milagros Carmona	Dominican Republic	1,425.00	0.00	
16062-000	Miguel Baez Martinez	Dominican Republic	21,581.31	0.00	
16086-000	Ceferina Cabrera Feliz	Dominican Republic	1,425.00	0.00	
16097-000	Santiago Corominas	Dominican Republic	12,944.90	0.00	
16109-000	Cecilia Castillo Duran	Dominican Republic	1,474.90	0.00	
16110-000	Saul Diaz Cruz	Dominican Republic	1,627.30	0.00	
16116-000	Jose Francisco Diaz	Dominican Republic	339.60	0.00	
16119-000	Juan De Leon Gutierrez	Dominican Republic	8,648.30	0.00	
16124-000	Misael Manzano Soto	Dominican Republic	1,237.80	0.00	
16152-000	Ambiorix Estevez	Dominican Republic	4,225.10	0.00	
16153-000	Franklin Mejia Jimenez	Dominican Republic	6,189.30	0.00	
16155-000	Edwin Orlando Espinal	Dominican Republic	4,275.00	0.00	
16158-000	Ana Iris Estevez	Dominican Republic	1,425.00	0.00	
16166-000	Robert Ivan Almanzar	Dominican Republic	89.50	0.00	
16191-000	Ruben Cedano Hernandez	Dominican Republic	4,424.70	0.00	
16202-000	Ambar Martinez	Dominican Republic	16,810.90	0.00	
16213-000	Damaris Josefina Jaquez	Dominican Republic	5,925.00	0.00	
16223-000	Esther Jimenez	Dominican Republic	1,375.10	0.00	
16237-000	Jose Miguel Luna Polanco	Dominican Republic	1,425.00	0.00	
16279-001	Visman Cruz Bueno	Dominican Republic	4,345.00	0.00	5
16293-000	Adocinda Ramos	Dominican Republic	6,488.70	0.00	
16304-000	Alexis Betancourt	Dominican Republic	1,425.00	0.00	
16328-000	Vicente Perez	Dominican Republic	7,037.40	0.00	
16340-001	Reynaldo Hernandez Gonzalez	Dominican Republic	32,332.30	0.00	
16376-000	Juan Gabriel Herrera	Dominican Republic	4,653.70	0.00	
16380-001	Luis Alberto Ruiz Florentino	Dominican Republic	3,489.00	0.00	
16388-000	Julian Javier Reyes	Dominican Republic	1,425.00	0.00	
16395-000	Zuleyka Margarita Carrasco	Dominican Republic	1,425.00	0.00	
16398-000	Francina Ocalis Peguero Navarro	Dominican Republic	1,664.80	0.00	
16404-001	Daniel Fernando Ramirez Franco	Dominican Republic	49.90	0.00	
16407-000	Daniel Fernando Ramirez Franco	Dominican Republic	339.60	0.00	
16412-001	Fausto Rafael Mencia	Dominican Republic	31,705.70	0.00	
16414-000	Daysi Marilyn Reynoso	Dominican Republic	5,468.30	0.00	
16432-000	Maricruz De La Cruz	Dominican Republic	1,425.00	0.00	

In re: TelexFree, LLC et al.
Exhibit A to Twenty Seventh Notice of Claim Disallowance

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
16452-000	Kelvin Jose Monsicot	Dominican Republic	5,955.80	0.00	
16457-000	Juan Carlos Espinal	Dominican Republic	249.50	0.00	
16491-001	Jaime Adolfo Aude	Dominican Republic	5,636.99	0.00	
16522-000	Andres Vivas	Dominican Republic	5,849.70	0.00	
16550-000	Ruben Darlo Mercedes	Dominican Republic	1,375.10	0.00	
16641-000	Kelvin Alexis Aristy	Dominican Republic	7,142.60	0.00	
16653-000	Guillermo Antonio Lopez Rosario	Dominican Republic	1,425.00	0.00	
16706-000	Eduard Garcia Garcia Medina	Dominican Republic	2,011.40	0.00	
16734-000	Eliezer De La Rosa Sollman	Dominican Republic	2,650.40	0.00	
16752-000	Juan Carlos Figuereo Castro	Dominican Republic	1,956.10	0.00	
16766-000	Enmanuel De Jesus Encarnacion	Dominican Republic	10,413.80	0.00	
16782-000	Santo Mejia Suarez	Dominican Republic	2,750.20	0.00	
16783-000	Juan Alexander Rincon Mejia	Dominican Republic	626.10	0.00	
16789-001	Manuel De Jesus Fernandez Jose	Dominican Republic	339.60	0.00	
16823-000	Dino Jose Rigglo	Dominican Republic	9,364.60	0.00	
16825-001	Jani Altagracia Zorrilla Leonardo	Dominican Republic	838.60	0.00	
16826-000	Aster Tecnodisa	Dominican Republic	2,850.00	0.00	
16828-000	Deleia M Ovalles Garcia	Dominican Republic	339.60	0.00	
16832-000	Tecnodisa Luis Gabriel	Dominican Republic	2,850.00	0.00	
16834-000	Luis G Mejia	Dominican Republic	2,850.00	0.00	
16849-000	Giancarlo Rodriguez	Dominican Republic	479.60	0.00	
16852-000	Emilio Ubiera	Dominican Republic	1,425.00	0.00	
16858-000	Eliezer De La Rosa Soliman	Dominican Republic	1,085.40	0.00	
16881-000	Joan Manuel Ramirez	Dominican Republic	2,850.00	0.00	
16897-000	Francisco Garo	Dominican Republic	3,246.50	0.00	
16903-000	Thania Pichardo	Dominican Republic	788.70	0.00	
16908-000	Amaury Antonio Bueno	Dominican Republic	1,425.00	0.00	
16943-000	Eddy	Dominican Republic	6,001.98	0.00	
16946-000	Thania Pichardo	Dominican Republic	788.70	0.00	
16950-000	Thania Pichardo	Dominican Republic	788.70	0.00	
16959-000	Thania Pichardo	Dominican Republic	788.70	0.00	
16965-000	Margarita Hernandez Gonzale	Dominican Republic	858.40	0.00	
17019-000	Doris Merici Garrido	Dominican Republic	1,425.00	0.00	
17021-000	Marla Edelmira Diaz	Dominican Republic	1,425.00	0.00	
17026-000	Jose Francisco Cepeda Paulino	Dominican Republic	888.50	0.00	
17027-000	Cristina De Jesus Garcia	Dominican Republic	62,000.00	0.00	
17033-000	Icelsa Elisa Alburquerque	Dominican Republic	1,425.00	0.00	

In re: TelexFree, LLC et al.
Exhibit A to Twenty Seventh Notice of Claim Disallowance

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
17056-001	Carlos Maria Sosa	Dominican Republic	1,100.00	0.00	
17067-000	Julio Alexis De La Cruz Carpio	Dominican Republic	1,425.00	0.00	
17130-000	Manuel Arturo Fernandez Oller	Dominican Republic	3,378.30	0.00	
17148-000	Abel Domingo Santana	Dominican Republic	16,768.50	0.00	
17295-000	Lauri Moreno Smith	Dominican Republic	339.60	0.00	
17296-000	Daisy Marilyn Reynoso	Dominican Republic	5,468.30	0.00	
17324-000	Angellina Marrero Brito	Dominican Republic	336.90	0.00	
17326-000	Santo Mejia Suarez	Dominican Republic	885.80	0.00	
17336-000	Mario Fermin Pallano	Dominican Republic	60,921.00	0.00	
17355-000	Eugenio Rodriguez Gil	Dominican Republic	925.00	0.00	
17361-002	Yohel Romero Ruiz	Dominican Republic	41,824.00	0.00	
17365-000	Santo Mejia Suarez	Dominican Republic	339.60	0.00	
17388-000	Santo Mejia Suarez	Dominican Republic	1,265.60	0.00	
17395-000	Francisca Cedeno	Dominican Republic	29,000.00	0.00	
17400-000	Daniel De Pena	Dominican Republic	42,000.00	0.00	
17406-000	Mirla Rosangel Troncoso	Dominican Republic	9,297.20	0.00	
17425-000	Adalgisa Frias Munoz	Dominican Republic	2,700.30	0.00	
17427-000	Guadalupe Rosario Rosario	Dominican Republic	14,704.20	0.00	
17428-000	Dylen Del Altar Mota Bersan	Dominican Republic	4,193.00	0.00	
17431-001	Daniel Fernando Ramirez Franco	Dominican Republic	2,850.00	0.00	
17433-000	Belkis Rosario	Dominican Republic	25,800.00	0.00	
17450-000	Daniel Fernando Ramirez Franco	Dominican Republic	838.60	0.00	
17452-000	Harold Wilson Troncoso	Dominican Republic	19,976.40	0.00	
17457-000	Rayner Bolivar Pena	Dominican Republic	1,627.30	0.00	
17461-000	Ronaldo Aureliano Grullon	Dominican Republic	835.90	0.00	
17493-000	Beneranda Rivera	Dominican Republic	3,075.00	0.00	
17500-000	Ramon Rivera	Dominican Republic	3,175.00	0.00	
17514-000	Linnet Altagracia Frias Munoz	Dominican Republic	1,375.10	0.00	
17518-000	Rossever Miguel Mercado	Dominican Republic	189.30	0.00	

Notes

- 1: Country of Residence as entered by Claimant on the claim form filed electronically.
- 2: Claimant Name was identified as "TelexFree" on the claim form filed electronically. As this information appeared to be incomplete or inaccurate, Claimant Name in table above was entered based upon information provided in the "Signature" field on the claim form filed electronically.
- 3: Claimant Name was identified as "TelexFree" on the claim form filed electronically. As this information appeared to be incomplete or inaccurate, Claimant Name in table above was entered based upon information provided in the "Signature" field on the claim form filed electronically.

In re: TelexFree, LLC et al.
Exhibit A to Twenty Seventh Notice of Claim Disallowance

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
4: Claimant Name was identified as "TelexFree" on the claim form filed electronically. As this information appeared to be incomplete or inaccurate, Claimant Name in table above was entered based upon information provided in the "Signature" field on the claim form filed electronically.					
5: Claimant Name was identified as "VOID NO VOID" on the claim form filed electronically. As this information appeared to be incomplete or inaccurate, Claimant Name in table above was entered based upon information provided in the "Where Notices Should be Sent" field on the claim form filed electronically.					